

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 20, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JUNE 20, 2000

Call to Order	2005
Invocation	2005
Communications Referred to Committee	2006
Recess/Reconvene.....	2006
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Appointment.....	2006
COMMISSIONERS	
Proposed Resolution.....	2007
Alternate Traffic and Domestic Violence Court Site	2008
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
Contract	2011
Office of the President Job Training Act.....	2011
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	2012
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Capital Program Items.....	2014
CENTRAL SERVICES, DEPARTMENT OF	
Purchase Order Addendum	2015
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Proposed Permission to Advertise.....	2016
Permission to Advertise.....	2016
Contracts.....	2018
Approval of Payment	2019
COOK COUNTY HOSPITAL	
Medical Appointments	2019
Permission to Advertise.....	2023
Contracts.....	2024
Contract Addenda.....	2026
Joint Conference Committee Meeting Minutes.....	2027
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Contract	2027

TABLE OF CONTENTS FOR JUNE 20, 2000

COUNTY CLERK, OFFICE OF THE

Permission to Advertise.....	2028
Contract	2029
Contract Addendum	2029

CUSTODIAL DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	2030
------------------------------	------

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	2030
------------------------------	------

FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER

Contract	2030
----------------	------

HEALTH SERVICES, BUREAU OF

Cooperative Educational Master Agreement.....	2031
Agreement	2031
Agreement Renewal	2032
Agreement Amendment	2032
Permission to Advertise.....	2033
Contract	2033
Contract Addenda.....	2034

HIGHWAY DEPARTMENT

Permission to Advertise.....	2035
Change in Plans and Extra Work	2035
Report	2037
Resolutions:	
00-R-367 (OPTICOM Installation Agreement) County of Cook and the Village of Northbrook	2037
00-R-368 (Agreement) County of Cook and URS Greiner Woodward Clyde.....	2038
00-R-369 (Supplemental Improvement) Camp McDonald Road at Tributary A of McDonald Creek near Schoenbeck Road.....	2039

JUDGE, OFFICE OF THE CHIEF

Grant Award Addendum	2040
Approval of Payment	2040

OAK FOREST HOSPITAL OF COOK COUNTY

Medical Appointments	2041
Cooperative Educational Master Agreement Program Addendum	2042
Permission to Advertise.....	2042

TABLE OF CONTENTS FOR JUNE 20, 2000

Contract	2043
POLICE DEPARTMENT (SHERIFF'S)	
Permission to Advertise.....	2043
PROVIDENT HOSPITAL OF COOK COUNTY	
Medical Appointments	2045
Permission to Advertise.....	2046
Joint Conference and Committee Meeting Minutes.....	2047
PUBLIC HEALTH, DEPARTMENT OF	
Contracts.....	2047
Contract Renewal	2048
REAL ESTATE MANAGEMENT DIVISION	
Real Estate Matters.....	2048
SHERIFF, OFFICE OF THE	
Grant Award Renewal	2051
Permission to Advertise.....	2051
Contract Addenda.....	2052
STATE'S ATTORNEY, OFFICE OF THE	
Grant Award Addenda.....	2053
Grant Award Renewals	2054
Pending Litigation	2055
TREASURER, OFFICE OF THE COUNTY	
Permission to Advertise.....	2055
Bid Openings	
June 8, 2000 (10:00 a.m.).....	2056
June 8, 2000 (3:00 p.m.).....	2059
Contracts and Bonds	
Purchasing Agent	2059
Highway Department	2072
Reports of Committees	
Roads and Bridges - June 20, 2000.....	2073
Zoning and Building - June 20, 2000.....	2075
00-O-17 (Zoning) Granting a Special Use for Unique Use located in Hanover Township	2076
00-O-18 (Zoning) Granting a Special Use located in Lemont Township	2079
00-O-19 (Zoning) Granting a Special Use located in Palos Township	2080

TABLE OF CONTENTS FOR JUNE 20, 2000

Finance - June 14, 2000	2082
00-R-370 Authorizing the Acquisition of Property by the Public Building Commission of Chicago on behalf of the County of Cook for Construction of a new courthouse.....	2088
Finance - June 20, 2000	2101
Finance (Bid Awards) - June 20, 2000	2145
Construction - June 9, 2000	2149
Construction - June 14, 2000	2152
Ordinances (See also the Zoning and Building Committee Report)	
00-O-20 Rededicating certain property owned by the County of Cook for the purpose of widening South Damen Avenue.	2156
Resolutions (See also Highway Department and Finance Committee Report)	
00-R-371 Authorizing to pay invoices presented during the months of July and August 2000 subject to polling of the Commissioners under Rule 4-2.....	2039
00-R-372 Commemorating the Centennial Celebration of Mount Carmel High School.....	2160
00-R-373 Congratulating the members of Lane Technical High School's boys baseball team and girls softball team for winning the Public League Championship and the title in the same year.	2161
00-R-374 Calling upon the President and the Cook County Board of Commissioners to create a task force to study the disparity in the juvenile justice system's treatment of non-minority and minority youth, and to make recommendations based on its objective findings.....	2162
00-R-375 Commemorating the 224th Anniversary of the signing of the Declaration of Independence, July 4, 2000.....	2164
00-R-376 Designating the month of June 2000 as "Gay and Lesbian Pride Month" in Cook County.....	2165
00-R-377 Interest Arbitration Award for the County of Cook/Sheriff of Cook County (as joint employers) and the Metropolitan Alliance of Police Chapter #22 (representing Correctional Officers).....	2166
00-R-378 General increases and salary adjustments between the County and the Sheriff (as joint employers) and the Service Employees International Union, S.E.I.U., Local 46 (representing Elevator Operators).....	2167
00-R-379 General increases and salary adjustments with the Illinois Fraternal Order of Police Labor Council (representing J.T.D.C., M.I.S. and Central Services employees).....	2167
00-R-380 Congratulating the Village of Riverside on the occasion of its 125th Anniversary.....	2168
00-R-381 Judd Rose - In Memoriam.	2169
00-R-382 Calvin Selfridge - In Memoriam.....	2171
00-R-383 Edgar Vanneman - In Memoriam.	2172

TABLE OF CONTENTS FOR JUNE 20, 2000

00-R-384	Recognizing the members of the Electrical Contractors Association of Chicago (ECA) and the International Brotherhood of Electrical Workers (IBEW), Local 134 as they celebrate 100 years of "Realizing Chicago's Power".....	2173
00-R-385	Allan Utter - In Memoriam.....	2174
00-R-386	Honoring Robert F. Corey on his retirement as Senior Executive Vice President of Cole Taylor Bank.	2175
00-R-387	Expressing gratitude and appreciation to the Franciscan Friars for their outstanding ministry at Oak Forest Hospital of Cook County.....	2176
00-R-388	Annie Pearl Whitted - In Memoriam.	2178
00-R-389	James C. Kirie - In Memoriam	2179
Public Testimony		2180
Adjournment		2181

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 20, 2000

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Schumann-1.

INVOCATION

Father John S. Breslin of St. Ailbe Catholic Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Pursuant to Rule 4-25 Communication Numbers 236501 through 236811 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker, Stroger-16.

Absent: Schumann-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated June 20, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint George F. Gustafson to fill the vacancy left by Benny Lonero at the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2002.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 236801). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Mt. Forest Cemetery was operated by the Mt. Forest Cemetery Association; and

WHEREAS, the Mt. Forest Cemetery Association was dissolved May 22, 1939; and

WHEREAS, Mt. Forest Cemetery is located within unincorporated Cook County; and

WHEREAS, Cook County took responsibility for Mt. Forest Cemetery; and

WHEREAS, Mt. Forest Cemetery has not been maintained for several years; and

WHEREAS, a majority of the gravesites located in Mt. Forest Cemetery have been relocated to Mt. Glenwood Cemetery; and

WHEREAS, as of 1999 no grave markers were standing and two to three markers have sunk into the ground; and

WHEREAS, according to 55 ILCS 70/2 the President of the County Board, with the advice and consent of the County Board may appoint a suitable caretaker for a cemetery; and

WHEREAS, the Village of Thornton is interested in cleaning and maintaining the area known as Mt. Forest Cemetery; and

WHEREAS, the Village of Thornton is interested in using the property as a nature center, creating a walkway and posting identification of the trees and foliage on the property.

NOW, THEREFORE, BE IT RESOLVED, Cook County appoints the Village of Thornton as caretaker of the area known as Mt. Forest Cemetery. As caretaker the Village is allowed to maintain and make improvements in the area, taking care so as not to disturb any of the gravesites found in the cemetery.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran, seconded by Commissioner Lechowicz, moved that the Proposed Resolution be referred to the Committee on Finance Real Estate Subcommittee (Comm. No. 236810) and the Committee on Roads and Bridges (Comm. No. 236811). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

ALTERNATE TRAFFIC AND DOMESTIC VIOLENCE COURT SITE

Transmitting a Communication, dated June 19, 2000 from

CARL R. HANSEN and CALVIN R. SUTKER, County Commissioners

In accordance with the Rules of the Board please place the submitted communication on the agenda for the Cook County Board Of Commissioners for its regularly scheduled meeting of June 20, 2000.

LETTER

June 16, 2000

Honorable Cook County President
John H. Stroger, Jr.
118 North Clark Street
Suite 567
Chicago, IL 60602

Re: New Court Facilities/Homan Square

Dear Mr. President,

Submitted please find our proposal for the new Traffic and Domestic Violence Court Facilities, which we believe, should be built at Homan Square. I would like to address the points below to the County Commissioners in order to show that these proposals will both qualify the property and justify this project location.

The proposal, as you will see, is comprised of two prospective plans, to assure the proper fit and function for the County. The first proposal, "A", is for the reconstruction of the existing structure and redevelopment of the property. The second proposal, "B", covers the construction of new buildings on the same site.

PLAN "A"

1. The 3245 West Arthington Building referred to, as the "Allstate Building" is an existing 310,000 square foot facility that can be renovated to meet the requirements for the Traffic Court, and Misdemeanor courtrooms.
2. The building and the site are bordered on the north Arlington Ave., the west by Homan Ave., the east by Kedzie Ave., and the South by the railroad embankment. This geography offers both security, and buffer to any other residents or businesses.
3. A new 90,000 square foot building would be constructed on the adjoining vacant property to facilitate the Domestic Violence courtrooms. With the two structures, there will be clear separation between the two functions of the facilities, and assist in overall security issues.
4. There is an existing 1,082 car parking facility. This structure lends itself to the addition of between 2 to 4 additional levels thus facilitating 2,200 parking places. There is a separate 225-car parking lot at the rear of the building that can be designated for Judges, State's Attorneys, and clerical staff, again offering additional safety features to these individuals from the general public utilizing the facilities.
5. The existing building is connected to the new Homan Square Police Department for ease of prisoner transport, cell housing, and police response to the facilities.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

6. No housing or commercial buildings are effected by this building use, and therefore, there is no displacement of residents or acquisition of land.
7. Work on the project can commence immediately, upon plan development and permit issuance thus not delaying the County's occupancy during the review process that the County would undertake.
8. The property allows for an additional 3.12 acre vacant area for future expansion of the facilities, or additional administrative or support structures.
9. The property is located within four short blocks of the rapid transit congress line, and three existing bus lines. The 2001 addition of the Homan Square shuttle service will allow train travelers to be picked up at the Homan station and dropped at the entry door to the Court facilities.
10. The traffic impact to the area would be less than that which existed while Sears and Roebuck operated these structures with thirty-five thousand employees.
11. Access to the facilities can be made from Homan Ave., or Kedzie Ave., onto Arthington occupied only by the same building complex, and without impacting any surrounding homes or business.
12. The entire project is contained in a campus type setting with gardens, and tree lined walks.
13. The existing building is connected to an additional 700,000 square feet of professional office space to facilitate both expansion and the addition of support offices including: The State's Attorney's offices, and court support personnel. The adjoining buildings currently facilitate many governmental offices, such as the Attorney General, and General Administration Services, and many social support agencies such as DCFS, LifeLink, and youth centers.
14. The infrastructures to the building are new, when the neighborhood was redeveloped.
15. State of the art communication lines exist in the adjoining property already. Satellite placement on the roof structure is unobstructed by any surrounding buildings.
16. The facility would be set in an Enterprise Zone, Empowerment Zone, and TIF District.
17. The entire construction and redevelopment project could be completed as a Tenant Build-out. The County would not have the responsibility of funding the project except for their support requirements such as administration and legal fees. The entire project cost is estimated at approximately \$112,000,000.00. A lease term for the facilities can be entered for a period of time as little as 15 years to as long as 99 years. The lease payments would be offset by the interest accrued on the savings to the County as shown on the submitted breakdown exhibits.
18. The entire project can be completed and operating in as little as thirty months.
19. Change orders due to unforeseen conditions become the responsibility of the Landlord, thus protecting the County from cost overruns.
20. Design criteria can be developed which will incorporate construction elements such as the support columns into the concept design similar to the County Board Room where column distance is approximately the same or smaller, creating state of the art court rooms at substantial savings.
21. Visibility of the property can be simply achieved by placement of the Cook County flag on the existing tower, which is clearly visible from the 290 (Eisenhower) expressway, and the possible incorporation of the County emblem or name on the same structure.
22. With the placement of the Court facilities at the Homan Square Complex, construction of an addition onto the tower, and the redevelopment of the tower itself would create additional office space, Judges private offices and support facilities, all connected to the court facilities by underground walkways.

PLAN "B"

1. The Landlord will demolish the existing Allstate building, and construct a new facility comprising the entire 400,000 square foot project on the same footprint.
2. Items 4 through 20 remain the same as in plan "A".
3. Time frame remains the same.
4. Cost should remain approximately the same.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

5. Amenities remain the same.
6. Expansion space remains the same, or is reduced only if the building design requires fewer floors, and larger floor plates.

Please review the submitted documents. As you will see, we have allocated generous budgets to reconstruct the existing building for both appearance and technology. Further we have budgeted substantial money's for the construction of the new additional building which would be built on land that is suited for this type of construction without acquisition costs, demolition of existing structures or major excavation or alteration to the ground.

I am sure that as you look through these documents and have the figures reviewed and critiqued, you will agree that this site is in so many ways suited for this facility, both in substantial savings of money and time. Thank you.

Best Personal Regards,

Ed Smith
28th Ward Alderman

Agent for the lessor
Aegis Contract Services Inc.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the communication be referred to the Administration (President's Office), for study and recommendations. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER COMMUNICATION
TO THE ADMINISTRATION (PRESIDENT'S OFFICE)**

Yeas: Hansen-1.

Nays: Butler, Carr, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-14.

Present: Collins-1.

Absent: Schumann-1.

The motion to refer the communication to the Administration (President's Office) FAILED.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT

Transmitting a Communication, dated June 5, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Minolta Business Systems, Inc., Chicago, Illinois, to provide maintenance services and supplies for Minolta photocopiers.

Reason: Maintenance for this equipment is only available by this vendor which has certified factory technicians to service all equipment in Cook County's inventory.

Estimated Fiscal Impact: \$150,000.00. Contract period: June 23, 2000 through June 22, 2001. (490-440 Account). Requisition No. 04900023.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PRESIDENT JOB TRAINING PARTNERSHIP ACT

Transmitting a Communication, dated June 20, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Commerce and Community Affairs (IDCCA) and the Illinois Department of Employment Security (IDES), Workforce Investment Act Title I Youth grant funds in the amount of \$3,412,503.00. These funds will be used to serve Economically Disadvantaged Youth, primarily residing in the South and West Suburbs of Cook County.

Estimated Fiscal Impact: None. Grant Award: \$3,412,503.00. Funding period: April 1, 2000 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 20, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract Workforce Investment Act Title I youth funds and other authorized State funded youth program funds to the following agencies to carry out youth activities and services for residents of South and West Suburban Cook County. The total of the subcontracts to be awarded to these agencies is \$1,368,825.45.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

AERO Special Education Cooperative	\$42,308.75
African American Christian Foundation.....	20,000.00
Aunt Martha's Youth Service Center.....	79,499.40
Bloom High School District #206.....	144,994.20
Bloom Township Youth Committee	26,073.30
Community Economic Development Association	459,573.00
City of Harvey.....	20,000.00
City of Markham.....	20,000.00
Commission on Economic Opportunity	20,000.00
ECHO/TIE	72,787.50
Employment & Employer Services.....	109,645.20
Employment Associates Group.....	25,345.80
Homewood Flossmoor High School	24,912.90
J. Sterling Morton High School	21,043.20
Jobs for Youth.....	20,000.00
LaGrange Area Department of Special Education.....	20,312.00
LePenseur Youth & Family Services.....	20,000.00
Midwest Association of Commercial & Industrial Development	20,000.00
Medical Academy of Business Technology.....	20,000.00
Moraine Valley Community College.....	45,419.20
South Suburban College	56,911.00
Southwest Cook County Cooperative	20,000.00
Thornton High School District #205.....	20,000.00
Thornton Township.....	20,000.00
Village of Phoenix	20,000.00

The funding period will extend through September 30, 2000.

These funds will be encumbered against the funds available for Workforce Investment Act Title I Youth for phase I of the Two-Phase Youth Program. Fund Availability for Program Year 2000 as authorized by the State of Illinois.

Estimated Fiscal Impact: None. The fund period: April 1, 2000 and June 30, 2002. Total grant awards not to exceed \$1,368,825.45.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 25, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the State of Illinois Capital Development Board for Facility Renovation at 9511 Harrison Street in Des Plaines, Illinois.

Permit #:	990216
Requested Waived Fee Amount (100%):	\$2,560.00

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,560.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated June 2, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for the GI Lab Project at 2160 South First Avenue, Maywood, Illinois, in Proviso Township.

Permit #:	000204
Total Fee Amount:	\$6,687.00
Requested Waived Fee Amount (90%):	6,018.30
Amount Due (10%):	668.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$6,018.30.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 25, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a permit for the exterior shell of the proposed administration building at the Chicago Botanic Garden property at 1000 Lake-Cook Road, Glencoe, Illinois.

Permit #:	000273
Requested Waived Fee Amount (100%):	\$24,885.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$24,885.00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 25, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a site engineering permit for the proposed administrative building at the Chicago Botanic Garden property at 1000 Lake-Cook Road, Glencoe, Illinois.

Permit #:	000272
Requested Waived Fee Amount (100%):	\$125.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$125.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 9, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Rockwell Warehouse Renovation: Phase II – Interior. It is respectfully requested that this honorable body approve this request.

This project involves the upgrade/replacement of mechanical and electrical systems, plumbing and sprinkler systems, and life safety systems.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Construction. (Comm. No. 236803). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

* * * * *

Transmitting a Communication, dated June 9, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Nurse Call System Replacement at Oak Forest Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This project provides for the replacement of the existing nurse call system. Parts for the current nurse call system are no longer manufactured.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Construction. (Comm. No. 236804). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 6, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for renovation of South Campus – Phase IIB, furniture, fixtures and equipment. It is respectfully requested that this honorable body approve this request.

This package consists of new furniture and equipment for Buildings Two and Five which are currently undergoing renovation.

Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Construction. (Comm. No. 236805). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to increase Purchase Order No. 99327 with Acorn Garage Auto & Truck Repair, Chicago, Illinois, for County vehicle maintenance agreement.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Board approved amount 11-10-99:	\$ 9,895.81
Increase requested:	<u>9,900.00</u>
Adjusted amount:	\$19,795.81

Reason: This increase is necessary due to unanticipated usage of the vehicle maintenance agreement.

Estimated Fiscal Impact: \$9,900.00. (016-444 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirty-four (34) water coolers with refrigerators.

One time purchase. (717/343-530, 717/348-530, 717/360-530, 717/374-530, 717/375-530 and 717/376-530 Accounts). Requisition Nos. 03430362, 03430363, 03480661, 03600708, 03600709, 03741003, 03751051 and 03761106.

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Lechowicz, moved to defer consideration of the permission to advertise. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a printing press with roll converter and slitter options and a paper folder with four fold options.

One time purchase. (717/342-530 Account). Requisition Nos. 03420211 and 03420212.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixteen (16) electric seal machines.

One time purchase. (717/343-530, 717/344-530, 717/360-530 and 717/366-530 Accounts). Requisition Nos. 03430361, 03440563, 03600706, 03600707 and 03660814.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixty-two (62) time stamp machines (thirty (30) with auditron counter and thirty-two (32) with face clock).

One time purchase. (717/343-530, 717/344-530, 717/348-530, 717/360-530, 717/375-530 and 717/376-530 Accounts). Requisition Nos. 03430359, 03430360, 03440559, 03440562, 03480660, 03600704, 03600705, 03600713, 03751050 and 03761105.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of forty-two (42) mainframe terminals to be used in Clerk of the Circuit Court new traffic courtrooms located in the Daley Center. There terminals will replace outdated equipment.

One time purchase. (717/528-579 Account). Requisition No. 05281203.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Keynomics, Inc., Novato, California, for the purchase of data entry test slots.

Reason: This software was acquired under Contract No. 89-73-565. The software program provides all levels of training for data entry operations. 100 training slots are requested.

Estimated Fiscal Impact: \$32,500.00. One time purchase. (340-260 Account). Requisition No. 03400114.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Unisys Corporation, Reston, Virginia, for professional services for an accounting system and cash collections requirements analysis for systems requirements specification document to integrate court cashiering, case management, electronic docket and accounting and implement new cashiering system for the Office of the Clerk of the Court of Cook County and to develop a detailed programming plan for traffic and related criminal court operations using court consultants, network and integration architect consultants and certified public accountants.

Reason: Unisys Corporation has been selected for the work based on their extensive experience in assisting courts and justice agencies in the development and implementation of integrated court information systems. Unisys Corporation has designated two of its senior practice directors to have direct responsibility for this project: Curtis L. DeClue and Kevin Deeley. Mr. DeClue and Mr. Deeley have extensive professional experience in assisting courts and justice agencies. Mr. DeClue is a former presiding judge in Indiana. Mr. Deeley worked in the Pinellas County (Florida) Clerk of Court's Office for many years, serving many diverse roles in that time.

Estimated Fiscal Impact: \$827,300.00. Contract period: June 26, 2000 through August 8, 2000 (715/337-579 Account). Requisition No. 03370062.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 11, 2000 from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting approval of payment in the amount of \$17,680.00 for ten (10) personal computers and software required by the DuPage County State Disbursement Unit (SDU) for the Child Support unit to communicate with the SDU. The equipment with pre-loaded software was necessary for staff to access the computer programs in use by the SDU and to transfer required information electronically. The computers were delivered and installed very quickly to facilitate transfer of information between the units.

Estimated Fiscal Impact: None. Grant funded amount: \$17,680.00. (779-579 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the request of the Clerk of the Circuit be approved, as amended and the payment to the DuPage County State Disbursement Unit (SDU) be made. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 1, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, reappointments and status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

NOORUZSABHA S. AHMED, M.D. – Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/883 (23-04), effective June 20, 2000; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

SHEILA M. BADRI, M.D. – Attending Physician, Department of Medicine, Division of Infectious Disease, will be paid at Grade K-4, Step 5, from Account 110, 897/715 (23-20), sequence #179200, effective June 20, 2000; subject to approval by the Cook County Board.

ROLANDO C. BALAGTAS, M.D. - Service Physician, Department of Ambulatory Community Health Network, Division of Palatine Health Center, will be paid from Account 133, 893/922 (02-12), effective June 20, 2000; subject to approval by the Cook County Board.

ANDREW R. GAGE, M.D. – Associate Attending Physician, Department of Family Practice, Division of Administration, will be paid at Grade K-5, Step 1, from Account 110, 897/791, (31-01), sequence #302200, effective June 20, 2000; subject to approval by the Cook County Board.

PAULA KOVARIK, M.D. - Attending Physician/Medical Division Chairman 10, Department of Pathology, Division of Hematology, will be paid at Grade K-10, Step 1, from Account 110, 897/744, (24-05), sequence #195700, effective June 20, 2000; subject to approval by the Cook County Board.

GISELLE S. MOSNAIM, M.D. – Voluntary Attending Physician, Department of Pediatrics, Division of Allergy-Immunology, effective June 20, 2000; subject to approval by the Cook County Board.

ADEL M. NADA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838, (23-04), effective June 20, 2000; subject to approval by the Cook County Board.

JACK C. OLSON, JR., M.D. – Volunteer Attending, Department of Medicine, Division of General Medicine, effective June 20, 2000; subject to approval by the Cook County Board.

WILLIAM F. POWERS, M.D. - Attending Physician Senior 7, Department of Pediatrics, Division of Neonatology, will be paid at Grade K-7, Step 4, from Account 110, 897/754 (26-07), sequence #247200, effective June 20, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF SURGERY

DIVISION OF ADMINISTRATION

ROBERT J. WALTER, Ph.D.

Scientific Officer II

DIVISION OF CARDIOTHORACIC SURGERY

CYRUS SERRY, M.D.

Voluntary Attending Physician

DIVISION OF COLON & RECTAL SURGERY

RICHARD L. NELSON, M.D.

Voluntary Attending Physician

RUSSELL PEARL, M.D.

Attending Physician Senior

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

DIVISION OF GENERAL SURGERY

PHILIP E. DONAHUE, M.D.	Attending/Division Chairman
PRESTON F. FOSTER, M.D.	Volunteer Attending
KATHERINE LIU, M.D.	Attending Physician Senior
JAMES A. MADURA, M.D.	Attending Physician
RAYMOND POLLAK, M.D.	Voluntary Attending Physician

DIVISION OF NEUROLOGY

JAMES L. STONE, M.D.	Attending/Division Chairman
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DIVISION OF NEUROSURGERY

YOGESH N. GANDHI, M.D.	Attending Physician
TERENCE LICHTOR, M.D.	Attending Physician

DIVISION OF OPHTHALMOLOGY

SUSAN ANDERSON-NELSON, M.D.	Consultant Physician
ALAN J. AXELROD, M.D.	Attending/Division Chairman
NORBERT BECKER, M.D.	Consultant Physician
PHILIP B. DRAY, M.D.	Attending Physician
RAFI ESRAIL, M.D.	Consultant Physician
JON P. GIESER, M.D.	Attending Physician
DAVID M. GREENBERG, M.D.	Consultant Physician
MARILYN T. MILLER, M.D.	Voluntary Attending Physician
MILDRED OLIVIER, M.D.	Consultant Physician
DANIEL RITACCA, M.D.	Attending Physician
MICHAEL A. ROSENBERG, M.D.	Voluntary Attending Physician
JOAN C. WHELCHER, M.D.	Consultant Physician

DIVISION OF ORAL & MAXILLOFACIAL SURGERY

KENNETH E. BROOKS, II, D.D.S.	Associate Attending Physician
DAVID J. FELGENHAUER, D.D.S.	Attending Physician
TIMOTHY E. KABOT, D.D.S.	Attending Physician
BRIAN L. O'BYRN, D.D.S.	Consultant Physician
IRA A. SATINOVER, D.D.S.	Attending Physician
JOHN M. SISTO, D.D.S.	Attending/Division Chairman
ALEX W. YUEN, D.D.S.	Associate Attending Physician

DIVISION OF ORTHOPAEDIC SURGERY

EDWARD ABRAHAM, M.D.	Attending Physician
MARK H. GONZALEZ, M.D.	Attending/Division Chairman
RICHARD J. PULLA, D.P.M.	Attending Physician
BOONMEE CHUNPRAPAPH, M.D.	Attending Physician
CHRISTOPHER J. DEWALD, M.D.	Attending Physician Senior
ROBERT J. LAVEAU, D.P.M.	Attending Physician
ALLAN S. MALK, M.D.	Attending Physician

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

DIVISION OF OTOLARYNGOLOGY

ROBERT E. BERKTOLD, M.D.
ROBERT C. KERN, M.D.
ALAN G. MICCO, M.D.

Attending Physician
Attending/Division Chairman
Consultant Physician

DIVISION OF PEDIATRIC SURGERY

KATHRYN D. BASS, M.D.

Attending/Division Chairman

DIVISION OF PLASTIC SURGERY

MIMIS COHEN, M.D.
RUDOLPH F. DOLEZAL, M.D.
ALVARO A. FIGUEROA, D.D.S.
SAI RAMASASTRY, M.D.
NORMAN WEINZWEIG, M.D.

Attending/Division Chairman
Voluntary Attending Physician
Consultant Physician
Attending Physician
Attending Physician

DIVISION OF SURGICAL CRITICAL CARE

SUBHASH R. PATEL, M.D.

Attending Physician Senior

DIVISION OF SURGICAL ONCOLOGY

CONSTANTINE V. GODELLAS, M.D.

Attending Physician Senior

DIVISION OF SURGICAL ONCOLOGY (BREAST)

CARINA G. BIGGS, M.D.
JEFFREY L. BORK, M.D.
ELIZABETH A. MARCUS, M.D.

Attending Physician Senior
Senior Attending
Attending/Division Chairman

DIVISION OF THEORETICAL SURGERY

PATRICK GUINAN, M.D.
HARRY M. RICHTER, III, M.D.

Voluntary Attending Physician
Attending/Division Chairman

DIVISION OF UROLOGY

JOHN R. CANNING, M.D.
ANTONIO H. CHAVIANO, M.D.
CHARLES M. LASH, M.D.
KHURSHEED A. MALLICK, M.D.
PAUL S. RAY, M.D.
ROOHOLLAH SHARIFI, M.D.
SAM STOKES, III, M.D.
PATRICIA P. VIDAL, M.D.

Voluntary Attending Physician
Attending Physician
Senior Attending Physician
Attending Physician Senior
Attending/Division Chairman
Volunteer Attending
Attending Physician Senior
Attending Physician Senior

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

MEDICAL STAFF STATUS CHANGES

ABAYOMI E. AKINTORIN, M.D. – Promoted from Service Physician, Department of Pediatrics, Division of Pediatric Ambulatory, to Attending Physician Senior 7, will be paid at Grade K-7, Step 4, from Account 110, 897/754, (26-07), sequence #247100, effective June 20, 2000; subject to approval by the Cook County Board.

EVELYN M. BELL, M.D. - Promoted from Attending Physician Senior, Department of Family Practice, Division of Administration, to Attending Physician 7, Department of Ambulatory & Community Health Network, Division of Englewood Family Health Center, will be paid at Grade K-7, Step 1, from Account 110, 893/811, (03-04), sequence #19000, effective June 20, 2000; subject to approval by the Cook County Board.

ERLINA CABANA, M.D. - Promoted from Service Physician, Department of Ambulatory & Community Health Network, Division of Pediatrics, to Attending Physician 7, Division of Cicero Health Center/Pool, will be paid at Grade K-7, Step 3, from Account 110, 893/800, (09-01), sequence #103300, effective June 20, 2000; subject to approval by the Cook County Board.

OBIDIUGWU K. DURU, M.D. - Promoted from Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 893/838, (23-04), effective June 20, 2000; subject to approval by the Cook County Board.

DEBORAH L. EDBERG, M.D. - Promoted from Attending Physician, Department of Family Practice, to Attending Physician 5, Department of Ambulatory & Community Health Network, Division of Cicero Health Center/Pool, will be paid at Grade K-5, Step 2, from Account 110, 893/800, (09-01), sequence #103200, effective June 20, 2000; subject to approval by the Cook County Board.

ANNE M. JACOBSON, M.D. - Promoted from Voluntary Attending Physician, Department of Family Practice, to Attending Physician 5, Department of Ambulatory & Community Health Network, Division of Cicero Health Center/Pool, will be paid at Grade K-5, Step 1, from Account 110, 893/800, (09-01) sequence #103100, effective June 20, 2000; subject to approval by the Cook County Board.

AMIT MALHOTRA, M.D. - Promoted from Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838, (23-04), effective June 20, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 2, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCT. NO.</u>	<u>CONTRACT PERIOD</u>
08970867	Microfilming of inpatient/outpatient billing documents	897-246	October 1, 2000 through September 30, 2001
08970872	Endoscope supplies compatible with the equipment manufactured by Olympus and owned by the Hospital	897-362	September 1, 2000 through August 21, 2001
08970868	Nephrology laboratory supplies	897-360	September 1, 2000 through August 31, 2002 <u>2003</u>
08970863	Carpet runner services	897-290	September 1, 2000 through August 31, 2002
08970864	Pest control services	897-235	October 9, 2000 through October 8, 2002
08970873	Assay kits and supplies for vendor provided automated immunoassay system	897-365	September 1, 2000 through August 31, 2003
08970865	Microbiology reagents and consumable supplies	897-365	October 1, 2000 through September 30, 2003

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories, Hercules, California, for the purchase of hemoglobin A1c reorder kits and supplies with provided variant analyzer system for the Department of Laboratories, Division of Hematology.

Reason: Bio-Rad Laboratories is the manufacturer and distributor of the only FDA approved high performance liquid chromatography (HPLC) automated system that measures glycohemoglobin, which monitors patient progress in controlling diabetes.

Estimated Fiscal Impact: \$175,104.00 (\$87,552.00 per year). Contract period: October 1, 2000 through September 30, 2002. (897-365 Account). Requisition No. 08970874.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Intracel Corporation, Bartels Diagnostics, Issaquah, Washington, for the purchase of bartels cytotoxicity assay kits for the Department of Laboratories, Division of Microbiology.

Reason: Intracel Corporation, Bartels Diagnostics is the only known manufacturer and distributor of live cells cytotoxicity assay kits that detect the highest dilution of tissue toxin levels of clostridium difficile during episodes of diarrhea.

Estimated Fiscal Impact: \$33,411.00 (\$11,137.00 per year). Contract period: October 1, 2000 through September 30, 2003. (897-365 Account). Requisition No. 08970818.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Children's Memorial Hospital, Chicago, Illinois, for testing services for Human Immuno-Deficiency Virus (HIV), deoxyribonucleic acid, and polymerase chain reaction tests for the Department of Laboratories, Division of Virology.

Reason: Children's Memorial Hospital is the only known provider of these tests in the Chicago area. They have the most sensitive methodology to determine if an infant has the HIV disease resulting from the mother's transferred antibodies.

Estimated Fiscal Impact: \$37,500.00 (\$18,750.00 per year). Contract period: September 1, 2000 through August 31, 2002. (897-278 Account). Requisition No. 08970880.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$57,918.00 and extend for three (3) months, Contract No. 96-72-1085 with Hebard-Porter Storage & Moving, Chicago, Illinois, for the provision of film storage, delivery and purging services for the Department of Radiology.

Board approved amount 11-07-96:	\$695,000.00
Previous approved amount 10-19-99:	77,224.00
Previous approved amount 03-09-00:	77,224.00
This increase requested:	<u>57,918.00</u>
Adjusted amount:	\$907,366.00

Reason: This increase and extension is necessary to allow sufficient time for the implementation of the new contract which was awarded on June 7, 2000.

Estimated Fiscal Impact: \$57,918.00. Contract extension: July 7, 2000 through October 6, 2000. (897-260 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 2, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$700,000.00 the following contracts for radiation services:

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
99-43-228	Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois	\$ 2,872,800.00	\$ 400,000.00	\$ 3,272,800.00
99-43-458	Catholic Health Partners, Chicago, Illinois	<u>1,242,000.00</u> \$ 4,114,800.00	<u>300,000.00</u> \$ 700,000.00	<u>1,542,000.00</u> \$ 4,814,800.00

Reason: This request is necessary to meet the increased need for curative treatment of patients due to the expanded program for cancer detection and treatment within the Bureau of Health Services.

Estimated Fiscal Impact: \$700,000.00. (897-278 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for four (4) months, Contract No. 94-74-1260 with Abbott Laboratories, Hospital Products Division, Abbott Park, Illinois, for the purchase of pre-filled medication syringes and administration sets for vendor provided patient controlled analgesics (PCA) and epidural pumps for the Department of Anesthesiology and Pain Management.

Board approved amount 06-20-95:	\$356,599.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$406,599.00

Reason: This extension is necessary for implementation of the new contract including training of physicians and nursing staff.

Estimated Fiscal Impact: \$50,000.00. Contract extension: July 1, 2000 through October 31, 2000.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated June 5, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

I am submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of April 25, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for Phase 3 digital radio system upgrade and expansion, and 2 zone-15 site Astro-Digital Smartzone simulcast radio system.

Reason: Motorola, Inc. is the only vendor able to integrate the existing system with the new equipment and services required to increase the radio system.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Estimated Fiscal Impact: \$6,487,385.00. One time purchase. (715/211-570 Account). Requisition No. 02390071.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the printing of 10,000 judges manuals for the Consolidated Primary Election, February 27, 2001 and 20,000 judges manuals for the Consolidated Election, April 3, 2001.

One time purchase. (524-240 Account). Requisition No. 05240046.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of application for ballot paper for the two (2) elections to be held in 2001.

One time purchase. (524-240 Account). Requisition No. 05240047.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of 300,000 crimp hinges and 200,000 mask cards for the two (2) elections to be held in Year 2001.

Reason: Election Works is the only manufacturer of crimp hinges and mask cards.

Estimated Fiscal Impact: \$62,790.00. One time purchase. (524-390 Account). Requisition No. 05240048.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$90,000.00, Contract No. 00-41-341 with Election Systems & Software, Chicago, Illinois, for maintenance, repair, parts and supplies for the 2000 election year.

Board approved amount 12-07-99:	\$ 40,000.00
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Increase requested:	<u>90,000.00</u>
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Adjusted amount:	\$130,000.00
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Reason: This increase is necessary due to repairs from the March 21, 2000, Primary Election to voting stations as well as parts and supplies needed for the upcoming General Election, November 7, 2000.

Estimated Fiscal Impact: \$90,000.00. (524-390 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plastic trash receptacle liners.

Contract period: October 4, 2000 through October 3, 2001. (215-330 Account). Requisition No. 02159031.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) metropolitan variable speed domestic water booster pump for the Cook County Powerhouse.

One time purchase. (717/200-510 Account). Requisition No. 02000322.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT

The following item was deferred at the March 9, 2000 Board Meeting

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to enter into a contract with J.D. Edwards to provide annual software maintenance services for the Financial Management Information System. J.D. Edwards is the only vendor that can provide the maintenance needed for this proprietary software.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Estimated Fiscal Impact: \$575,640.00. Contract period: January 1, 2000 through January 1, 2001. (714/021-579 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated June 5, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with the Dr. William M. Scholl College of Podiatric Medicine.

The purpose of the Cooperative Educational Master Agreement is to establish an educational relationship between the Bureau of Health Services and the Dr. William M. Scholl College of Podiatric Medicine to train both podiatric medical students and residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2000 through November 30, 2005. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the Cooperative Education Master Agreement. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated May 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an agreement with Interfaith House, to provide funds which will enable it to treat and attend to the homeless whom otherwise would not get assistance or have a place to stay after hospital discharge.

The County, through its Bureau of Health Services, after providing medical treatment to indigent or homeless persons and determining that discharge is appropriate may continue to make referrals of homeless individuals to Interfaith House, a not-for-profit organization, which provides a place for ill and injured homeless adults in the Chicago area to heal.

Interfaith House intends to use the funds to support the general operation of its Respite Center.

Estimated Fiscal Impact: \$50,000.00. Contract period: July 1, 2000 through August 31, 2001. (~~898~~ 899-298 Account). Requisition No. 08990889.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

AGREEMENT RENEWAL

Transmitting a Communication, dated May 26, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Extension of Agreement between Cook County, the Ounce of Prevention and Hektoen Institute for Medical Research

requesting authorization from the Cook County Board of Commissioners for the Purchasing Agent to renew the agreement (Contract Number 98-43-1284) with the Ounce of Prevention and the Hektoen Institute for Medical Research regarding the operation of three health centers. The three health centers are the Bogan/DuSable Health Center located at DuSable High School, the Dawson/Ford Health Center located at Beethoven Elementary School and the Hayes Family Health Center located in the Charlie Hayes Family Investment Center. These three (3) health centers represent a public-private collaboration between the Cook County Bureau of Health Services, the Ounce of Prevention, the Chicago Public Schools (CPS), the Chicago Housing Authority (CHA), and the Illinois Department of Human Services (IDHS). This agreement has allowed us to fill a critical health care need for an underserved population; pre-adolescents, adolescents, young adults and public housing residents.

The Ounce of Prevention and the Illinois Department of Human Services provide a grant to support a portion of the costs of the centers; Cook County provides a portion of the cost through a grant to the Hektoen Institute; and the CPS and the CHA provide space for the health centers.

Estimated Fiscal Impact: \$204,630.00. Grant to the Hektoen Institute (\$85,262.00 in Fiscal Year 2000; and \$119,368.00 in Fiscal Year 2001). Estimated Revenue: \$391,900.00. (\$163,292.00 for Fiscal Year 2000; and \$228,608.00 for Fiscal Year 2001). Agreement period: July 1, 2000 through June 30, 2001. (893-260 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated June 12, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the County to amend the Grant Agreement for the HIV/AIDS Managed Care Study with the Illinois Department of Public Aid to extend the term of the agreement through June 30, 2000. The original agreement was approved by the Board of Commissioners at the meeting of January 7, 1999, with a term running from January 8, 1999 through January 7, 2000.

There is no fiscal impact to this amendment.

Estimated Fiscal Impact: None. Funding extension period: January 8, 2000 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea, for Cook County Hospital, Provident Hospital of Cook County and Cermak Health Services of Cook County.

Contract period: November 1, 2000 through October 31, 2003. (240-365, 891-365 and 897-365 Accounts). Requisition Nos. 02400402, 08910601 and 08970866.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, June 6, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with ServiceMaster Management Service, Downers Grove, Illinois, to provide the clinical equipment maintenance and management services, and the plant operations and maintenance information systems management services for Cook County Hospital, Department of Public Health and the Ambulatory and Community Health Network.

Reason: ServiceMaster is the only vendor that meets all the technical and MBE/WBE requirements and has a history of providing good service to the bureau. ServiceMaster is recommended for this two-year contract.

Estimated Fiscal Impact: \$9,998,246.88 (\$4,999,123.44 per year). [\$997,030.08 – (893-442 Account) and Requisition No. 08930887; \$250,172.16 – (893-235 Account) and Requisition No. 08930886; \$8,254,802.64 – (897-442 Account) and Requisition No. 08970888; and \$496,242.00 – (897-260 Account) and Requisition No. 08970890]. Contract period: July 1, 2000 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$145,336.00 and extend for three (3) months, Contract No. 98-72-0358 with Art's Transportation, Inc., Chicago, Illinois, for medicar transportation services.

Board approved amount 01-22-98:	\$1,136,237.50
Increase requested:	<u>145,336.00</u>
Adjusted amount:	\$1,281,573.50

Reason: This extension and increase will allow sufficient time for the bidding, evaluation and award of the new contract for which bids are scheduled to be opened on July 13, 2000.

Estimated Fiscal Impact: \$145,336.00 [\$137,336.00 – (893-217 Account) and \$8,000.00 – (898-217 Account)]. Contract extension: July 1, 2000 through September 30, 2000.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$100,000.00, Contract No. 99-72-1198 with Smith-Thomas-Williams, Inc., Homewood, Illinois, for temporary radiology staffing services.

Board approved amount 03-16-99:	\$ 230,660.00
Previous approved amount 03-23-00:	50,000.00
This increase requested:	<u>100,000.00</u>
Adjusted amount:	\$ 380,660.00

Reason: This request is necessary to amend and increase the Bureau of Health Services contract to allow Provident Hospital of Cook County participation, and the increase is required for Oak Forest Hospital of Cook County to continue providing these services due to difficulty in recruiting personnel.

Estimated Fiscal Impact: \$100,000.00. [\$50,000.00 – (891-260 Account) and \$50,000.00 – (898-260 Account)].

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 23, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Purchase of Roadway Salt-2000 Various Locations-Countywide	Maintenance	00-8SALT-21-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	94-7BLDG-01-MG Building Demolition and Replacement, District #2	Adjustment of quantities and new items	\$448.81 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of new Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236807). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication, dated June 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	87-B4522-03-FP Federal Project No. STPM-7003 (591) 103rd Street - Kean Avenue to Roberts Road	Adjustment of quantities and new items	\$70,578.23 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items such as 72 inch diameter drop manhole, 15 feet light pole mast arm, special detour for closure, and City of Palos Hills requested items of RCC median surface removal, special prairie seed mix, 150 new trees to replace trees removed and emergency vehicle priority system were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236808). **The motion carried unanimously.**

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Transmitting a Communication, dated May 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview, Northfield and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-26342-01-FP Group 2-1999 Winnetka Road over Edens Expressway; Edens Expressway West Frontage Road, Glenview Road to Lake Avenue	Adjustment of quantities and new items	\$20,198.70 (Deduction)

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

Additional quantities for P.C.C. Driveway Pavement, Sub base Granular Materials, Type B, Earth Excavation and Manholes, Type A were required to complete the work. Some items were deducted since they were found unnecessary after a thorough inspection of the existing roadway.

Because of concern regarding aesthetics and noise along Edens Expressway, new items were created to save trees which resulted in relocating the roadway and main sewer. New items were also added for 27 inch Storm Sewers, 30 inch Ductile Iron Pipe Storm Sewers and House Drain connections per request of the Village of Wilmette who will reimburse the County for all additional costs.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236809). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated June 2, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2000.

Commissioner Moreno, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236806). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Opticom Installation Agreement between the County of Cook and
the Village of Northbrook

Sanders Road at Wood Oaks School

Traffic signal installation

Section: W24-36

Fiscal Impact: \$5,000.00 (County to be reimbursed 100% by the Village)

From the Motor Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**00-R-367
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Northbrook, wherein the Village has requested that the County install an OPTICOM on our traffic signal located at Sanders Road at Wood Oaks School (Section No. W24-36). Resolved that the Village agrees to pay one (100%) hundred per cent for the costs of an OPTICOM estimated at \$5,000.00, and it is further resolved that the Village agrees to use the County's Electrical Maintenance Contractor for maintenance and repair of said OPTICOM equipment, and to pay directly to our Electrical Maintenance Contractor for said costs as they may occur, and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Village;

June 20, 2000

Commissioner Moreno, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between County of Cook and URS Greiner Woodward Clyde

Part A Engineering services

Greenwood Road, Chicago Street to 159th Street

in the Cities of Dolton and Calumet City

Section: 98-B8234-02-FP

Fiscal Impact: \$213,700.69 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-368
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the URS Greiner Woodward Clyde to perform Part A Cost Plus contract engineering services to include data collection and initial coordination, field surveys, traffic counting, volume projection and intersection design studies, drainage investigation and a hydraulic report, geotechnical investigations and other tasks specified in the Agreement (Section No. 98-B8234-02-FP). It is further resolved, that the County will reimburse the Consultant the sum of \$213,700.69 for all the work itemized in the Agreement; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the City;

June 20, 2000

Commissioner Moreno, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication, dated June 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Pavement removal and replacement, etc.

Camp McDonald Road at Tributary A of McDonald Creek near Schoenbeck Road
in the Villages of Mount Prospect and Prospect Heights

Section: 99-A5816-02-BR

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 9, 1999, your Honorable Body approved an Improvement Resolution appropriating \$400,000.00 towards the completion of this project. Additional funding is required as the result of unanticipated expenses and additional associated engineering costs.

**00-R-369
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A58, Camp McDonald Road at Tributary A of McDonald Creek near Schoenbeck Road;
and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal and reuse of the existing two 6 feet 3 inch culverts following installation of timber piles and concrete pile bents and includes, removal and replacement of bituminous pavement, removal of unsuitable material, backfill, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 99-A5816-02-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 20, 2000

Commissioner Moreno, seconded by Commissioner Lechowicz, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 8, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Circuit Court of Cook County to accept a time extension for a grant from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement, for an additional one (1) month period from June 30, 2000 to July 31, 2000.

This grant, made available through IDPA's Access and Visitation Grant Program, is administered by the Office of the Chief Judge to facilitate access to the visitations of children by their non-custodial parents. The funds also are used to provide mediation and conciliation services and parenting education to non-custodial parents who have never been married to the custodial parent.

This time extension is necessary to expend funds allocated but not used and to continue to provide program services. It is anticipated that a new grant will be awarded within the next 30 days for the period beginning August 1, 2000.

Estimated Fiscal Impact: None. Funding extension period: June 30, 2000 through July 31, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 8, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$15,681.00 to The Center for Contextual Change, Ltd., (the Center), Skokie, Illinois, for professional services provided to the Specialized Sex Offender Program of the Adult Probation Department, Circuit Court of Cook County. The Center's services include group and individual therapy and evaluation services for program participants.

The Center's contract with the County was approved by the Cook County Board on February 18, 1999, for the period beginning March 1, 1999 through February 29, 2000. During this period the Center has had to render additional services to the Specialized Sex Offender Program that exceed the original amount specified in the contract. The requested payment of \$15,681.00 will pay for these additional services. A new contract with the Center for the period beginning March 1, 2000 and ending March 1, 2001, was approved by the County Board February 15, 2000.

Estimated Fiscal Impact: \$15,681.00. (532-260 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the payment to The Center for Contextual Change, Ltd. be made. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 24, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments and reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

PHILIP DRAY, M.D. - Voluntary Consultant Physician, Ophthalmology, Department of Surgery, effective upon approval by the Cook County Board.

ALAN AXELROD, M.D. - Voluntary Consultant Physician, Ophthalmology, Department of Surgery, effective upon approval by the Cook County Board.

DAVID GREENBERG, M.D. - Voluntary Consultant Physician, Ophthalmology, Department of Surgery, effective upon approval by the Cook County Board.

JEFFREY NICHOLS, M.D. - Voluntary Consultant Physician, Ophthalmology, Department of Surgery, effective upon approval by the Cook County Board.

GARY RUBIN, M.D. - Voluntary Consultant Physician, Ophthalmology, Department of Surgery, effective upon approval by the Cook County Board.

PRAKASH SELVARAJ, M.D. - Visiting Consultant Physician, Ophthalmology, Department of Surgery, effective upon approval by the Cook County Board.

LINDA SZOT, M.D. - Attending Physician, Department of Rehabilitation Medicine, Grade K-6, Step 3, Account 898-110, sequence #049300, effective upon approval by the Cook County Board.

BASAVA P. ANCHA, M.D. - Attending Physician, Department of Medicine, Grade K-4, Step 1, Account 898-110, sequence #051800, effective upon approval by the Cook County Board.

LINDA MOSES, M.D. - Consultant/OB/GYN, Department of Ambulatory Care Health Network, Account 893-129, effective upon approval by the Cook County Board.

JAMIE HORN, M.D. - Consultant/OB/GYN, Department of Ambulatory Care Health Network, Account 893-129, effective upon approval by the Cook County Board.

ROBIN WHATLEY, M.D. - Consultant/OB/GYN, Department of Ambulatory Care Health Network, Account 893-129, effective upon approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

JORGE FERNALD, M.D. - Consultant/Psychiatry, Department of Clinical Neurosciences and the Department of Ambulatory Care Health Network, Account 898/110, effective upon approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF MEDICINE

JUDITH NERAD, M.D.	Reappointment November 30, 1999 to November 30, 2001
SAMEENA ZIAUDDIN, M.D.	Reappointment April 3, 2000 to April 3, 2002
SHARON F. WELBEL, M.D.	Reappointment November 19, 1999 to November 19, 2001
RANJIT SIGAMONY, M.D.	Reappointment March 30, 2000 to March 30, 2002
JOSEPH PULVIRENTI, M.D.	Reappointment November 18, 1999 to November 18, 2002

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated June 5, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the University of Chicago, approved by the Cook County Board on November 21, 1995. Oak Forest Hospital of Cook County is requesting approval for the Dermatology Residency Program Addendum at the Hospital from July 1, 2000 through June 30, 2001.

The objective of this addendum is to provide supervisory and patient care services to Oak Forest Hospital of Cook County in the Dermatology Clinic for inpatients and outpatients with skin disorders.

Estimated Fiscal Impact: \$34,000.00. Contract period: July 1, 2000 through June 30, 2001. (898-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 2, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for crack sealing, seal coating and striping of parking lots and streets (Phase I of III Phases).

One time purchase. Bond Issue (33000 Account). Requisition No. 08980818.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance and repair of the Coulter STKS CD4/CD8 instrument in the Clinical Lab Department.

Reason: Beckman Coulter, Inc. is the manufacturer and only provider of service and repair parts for the STKS CD4/CD8 instrument.

Estimated Fiscal Impact: \$17,800.00. Contract period: July 1, 2000 through June 30, 2001. (898-442 Account). Requisition No. 08980817.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) security system to be located at the new crime lab in the basement of the Maywood Police Headquarters.

One time purchase. (837-521 Account). Requisition No. 08370012.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) color laser photocopier.

One time purchase. (837-530 Account). Requisition No. 08370010.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) gas chromatographs and one (1) ultra violet spectrophotometer. This must be sole product gas chromatograph and mass spectrometer (GC/MS). The reason for our sole product request is files generated by the GC/MS are of a format identical, compatible, and able to be networked directly to other county labs, such as DuPage, and all of the State of Illinois forensic laboratories, so that electronic comparison of drug spectra can be made.

One time purchase. (837-540 Account). Requisition No. 08370004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) police vehicles.

One time purchase. (837-549 Account). Requisition No. 08370008.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 2, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, reappointments, permanent status and other medical changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

JAMES BECKETT, M.D. - Attending Physician, Medical Division Chairman, Department of Radiology. Will be paid from Account 110, Grade K-11, Step 1, BU 891; 05-12/805, sequence #37500, effective June 20, 2000, subject to approval by the Cook County Board.

CHARLES EDOIGIOWERIE, M.D. - Attending Physician, Department of Family Medicine. Will be paid through the Provident/Loyola University Academic Affiliation Agreement, effective June 20, 2000, subject to approval by the Cook County Board.

MANHAL KHILFEH, M.D. - Consultant Physician (Neonatology), Department of Pediatrics. Currently being paid from Account 110, BU 897, Department of Pediatrics, Division of Neonatology, Cook County Hospital, effective June 20, 2000, subject to approval by the Cook County Board.

JAMES McCLURE, M.D. - Voluntary Attending Physician, Department of Internal Medicine. Will not be paid, effective June 20, 2000, subject to approval by the Cook County Board.

NIKE MOURIKES, M.D. - Voluntary Attending Physician, Department of Internal Medicine. Will not be paid, effective June 20, 2000, subject to approval by the Cook County Board.

LEELA SELVAM, M.D. - Service Physician, Department of Pediatrics. Will be paid from Account 133, BU 891;05-08/860, sequence #833052, effective June 20, 2000, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENT

DEPARTMENT OF INTERNAL MEDICINE

BHUPAT MEHTA, M.D.

Reappointment 2/19/ 2000 to 2/19/2002

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

PERMANENT STATUS

VALERIE HANSBROUGH, M.D., OB/GYN

from Provisional to Active

OTHER MEDICAL STAFF CHANGES

MATTHEW MOSTOFI, D.O. - Attending Physician, Department of Emergency Medicine, Account 110, sequence #35700. Will be changed to Service Physician, Department of Emergency Medicine. Will be paid from Account 133, sequence #833068, effective June 20, 2000, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of carpentry supplies.

Contract period: September 1, 2000 through August 31, 2002. (891-333 Account). Requisition No. 08910605.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for the Department of Radiology.

Contract period: September 1, 2000 through August 31, 2003. (891-367 Account). Requisition No. 08910604.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated June 2, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

I am submitting herewith the Provident Hospital of Cook County Joint Conference Committee Minutes for the meeting of March 15, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Advocate Lutheran General Hospital, Park Ridge, Illinois, for primary care services for patients with Human Immuno-Deficiency Virus and Acquired Immune Deficiency Syndrome (HIV/AIDS) in suburban Cook County.

Reason: Advocate Lutheran General Hospital has been approved for the primary care services of (HIV/AIDS) patients as a pass through subcontractor under the Ryan White Act grant. Advocate Lutheran General Hospital is willing to provide services for this targeted population in north suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$15,000.00. Contract period: March 1, 2000 through February 28, 2001. (963-289 Account). Requisition No. 09630005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Infectious Disease Specialists, Harvey, Illinois, for primary care services for patients with Human Immuno-Deficiency Virus and Acquired Immune Deficiency Syndrome (HIV/AIDS) in suburban Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Reason: Infectious Disease Specialists has been approved for the primary care services of (HIV/AIDS) patients as a pass through subcontractor under the Ryan White Act grant. Infectious Disease Specialists is willing to provide services for this targeted population in south suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$10,500.00. Contract period: March 1, 2000 through February 28, 2001. (963-289 Account). Requisition No. 09630006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-1110 with Loyola University Medical Center, Maywood, Illinois, for primary care services for patients with Human Immuno-Deficiency Virus and Acquired Immune Deficiency Syndrome HIV/AIDS in the western suburban Cook County Region.

Reason: Loyola University Medical Center has been approved for the primary care services of HIV/AIDS patients as a pass through subcontractor under the Ryan White Act grant funding. Loyola University Medical Center is willing to continue to provide services for this targeted population in western suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$90,000.00. Contract period: March 1, 2000 through February 28, 2001. (963-289 Account). Requisition No. 09630001.

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated June 1, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to enter into and execute a three-year extension agreement with 69 West Washington Management Company, L.L.C. ("69 WPMC"), for the continued management and operation of the 69 West Washington Building (the "Building") pursuant to the Management Agreement approved by this Board on August 5, 1997 (the "Contract"). The contract expires July 31, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Submitted with this letter is a proposal for extension, including a summary of the accomplishments of 69 West Washington Management Company during the current term. The proposed extension will be on all the terms and conditions contained in the Contract, except that after the initial year of the extension period, the management fee of \$160,000.00 per year will be increased by the percentage increase in the Consumer Price Index over a July, 2000 base. In all other respects, the terms and conditions will remain the same.

Oversight and supervision of 69 WWMC is by the Real Estate Management Division, with dual responsibility by the Director of Facilities Management, William R. Huffman, as to physical conditions, renovations and services to the Building. Mr. Huffman concurs in this recommendation.

The State's Attorney has approved this agreement as to form.

Estimated Fiscal Impact: \$510,000.00. Contract period: August 1, 2000 through July 31, 2003. (499-472 Account).

Commissioner Steele, seconded by Commissioner Moreno, moved that the extension agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Sutker voted "present".

* * * * *

Transmitting a Communication, dated May 19, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

On July 8, 1999, the Board of Commissioners of Cook County approved a lease (the "Prime Lease") between the County of Cook, as Tenant, and Reid Murdoch, LLC, as Landlord, for the Traffic Court facilities located at 320 North Clark (the "Building").

Submitted herewith is a sublease for the space in the Building which is utilized by the Secretary of State of Illinois. The rental has been set at a level sufficient to reimburse the County for the total per square foot cost of the space under the Prime Lease.

Details of the proposed sublease are as follow:

Sublandlord:	County of Cook
Subtenant:	The Secretary of State of Illinois
Location:	320 North Clark Street, Chicago, Illinois
Term:	21 months, commencing retroactively on May 1, 1999
Expiration:	January 31, 2001
Space Occupied:	6,027 rentable square feet
Improvements:	None, space is accepted "as is"

Estimated Fiscal Impact:	<u>RENT</u>
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Annual (per square foot):	\$ 18.00
Monthly:	9,040.50
Annual:	108,486.00

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

The State's Attorney's Office has reviewed the document, and has indicated that they will be able to approve the lease as to form upon execution by the Secretary of State, who will sign after the lease is signed on behalf of this Board.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

On July 8, 1999, the Board of Commissioners of Cook County approved a lease (the "Prime Lease") between the County of Cook, as Tenant, and Reid Murdoch, LLC, as Landlord, for the Traffic Court facilities located at 320 North Clark (the "Building").

Submitted herewith is a sublease for the space in the Building which is utilized by the Northwestern University Traffic Safety School. The rental has been set at a level sufficient to reimburse the County for the total per square foot cost of the space under the Prime Lease.

Details of the proposed sublease are as follow:

Sublandlord:	County of Cook
Subtenant:	Northwestern University Traffic Safety School
Location:	320 North Clark Street, Chicago, Illinois
Term:	21 months, commencing retroactively on May 1, 1999
Expiration:	January 31, 2001
Space Occupied:	1,040 rentable square feet
Improvements:	None, space is accepted "as is"

Estimated Fiscal Impact: RENT

Annual (per square foot):	\$ 18.00
Monthly:	1,560.00
Annual:	18,720.00

The State's Attorney has approved the lease as to form.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 30, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization to renew a grant award in the amount of \$164,100.00 from the Illinois Department of Human Services. This Agreement is in its 16th year and does not have a hard match.

The new grant will replace the grant which expires on June 30, 2000. The purpose of the grant is to fund "InTouch" an initiative that provides alcohol and other substance abuse prevention services and programs to youth and families in west suburban Cook County. The grant is administered by the Sheriff's Youth Services Department.

Estimated Fiscal Impact: None. Grant Award: \$164,100.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Sheriff's Community Services Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIM BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixteen (16) 15-passenger transport vans.

One time purchase. (717/211-549 Account). Requisition No. 02110529.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$30,000.00, Contract No. 99-51-513 with Brad's Tire, Inc., Chicago, Illinois, for tire services and tire repair.

Board approved amount 06-22-99:	\$ 43,686.55
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$ 73,686.55

Reason: Because of the need to replace worn tires on the vehicles and replace them with new ones, it is necessary to increase the amount of this contract.

Estimated Fiscal Impact: \$30,000.00. (211-444 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$25,000.00, Contract No. 99-51-493 Rebid with Commercial Tire Services, Inc., Melrose Park, Illinois, for tire services and repair.

Board approved amount 09-09-99:	\$ 47,177.82
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$ 72,177.82

Reason: Because of the need to replace worn tires on the vehicles and replace them with new ones, it is necessary to increase the amount of this contract.

Estimated Fiscal Impact: \$25,000.00. (211-444 Account).

Commissioner Silvestri, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDA

Transmitting a Communication, dated June 5, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept an extension of a grant agreement, Prosecutor-Based Victim Assistance Services for Survivors of Homicide Victims, from October 1, 1999 through October 23, 1999, in order to expend the remainder of the funds awarded. This program, funded by the Illinois Criminal Justice Information Authority (ICJIA), funds three (3) homicide specialists who work within the Victim Witness Assistance Program.

Estimated Fiscal Impact: None. Funding extension period: October 1, 1999 through October 23, 1999.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept an extension of a grant agreement, Specialized Victim Assistance Services, from December 1, 1999 through December 31, 1999, in order to expend the remainder of the funds awarded. This program, funded by the Illinois Criminal Justice Information Authority (ICJIA), funds three (3) victim compensation specialists (one (1) senior specialist, one (1) disabilities specialist, and one (1) juvenile specialist) who work within the Victim Witness Assistance Program.

Estimated Fiscal Impact: None. Funding extension period: December 1, 1999 through December 31, 1999.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept an extension of a grant agreement, Prosecutor-Based Victim Assistance Services – Juvenile Court Program from September 30, 1999 through December 18, 1999, in order to expend the remainder of the funds awarded. This program, funded by the Illinois Criminal Justice Information Authority (ICJIA), funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work within the Victim Witness Assistance Program.

Estimated Fiscal Impact: None. Funding extension period: September 30, 1999 through December 18, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated May 23, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$161,177.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the South Suburban Anti-Gang Initiative. The program targets the six (6) suburban communities of Dixmoor, Ford Heights, Harvey, Markham, Phoenix and Robbins and provides funding for two (2) assistant state's attorneys, an administrative assistant and 40% of the salary for a supervising attorney.

Estimated Fiscal Impact: \$6,294.00. Grant Award: \$161,177.00. Funding period: December 1, 1999 through November 30, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$25,531.00 from the Attorney General of Illinois. This grant will contribute funds for the salary and benefits of the child advocate that works with the Victim Sensitive Interview Program (VSIP). This is a renewal grant and works in conjunction with a grant from the Department of Children and Family Services. Together, these two (2) grants fully fund the VSIP program. (See related Item #16).

Estimated Fiscal Impact: \$4,867.00. Grant Award: \$25,531.00. Funding period: July 1, 2000 through June 30, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication, dated June 1, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$125,000.00 from the Department of Children and Family Services. This grant agreement funds the salaries of two (2) full-time Victim Sensitive Interview Program (VSIP) personnel and costs associated with interviews. This is a renewal grant and works in conjunction with a grant from the Illinois Attorney General's Office. Together, these two (2) grants fully fund the VSIP program. (See related Item #15).

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: July 1, 2000 through March 31, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 13, 2000 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

The State's Attorney respectfully requests permission to discuss the following case with the Board or the appropriate committee thereof:

1. People of Cook County v. Commonwealth Edison Company, Docket #99-0424, Illinois Commerce Commission

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 236802). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 2, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer equipment including Dell brand servers and Dell brand workstations to expand and enhance the operations of the Treasurer's office network. Dell equipment can be purchased through various resellers.

One time purchase. (717/060-579 Account). Requisition No. 00600120.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 31, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of various software and hardware products, which include network management software, web design software, ~~fax machines~~, printers, computer memory, storage devices and tool kits.

One time purchase. (717/060-579 Account). Requisition No. 00600079.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BID OPENING

June 8, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 8, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-53-1428	Upgrading Honeywell building automation system	Oak Forest Hospital of Cook County
99-88-1484	Recording and tagging of furniture and equipment	Cermak Health Services of Cook County
00-58-232 Rebid	Batteries	Oak Forest Hospital of Cook County
00-15-291H	Urine strip tests	Bureau of Health Services
00-51-349 Rebid	Low-boy 20 ton capacity trailers	Highway Department
00-58-370 Rebid	Electrical supplies (wall plates, connectors, couplings, etc.	Oak Forest Hospital of Cook County
00-51-441	Maintenance and repair of Hitachi paraflow absorption chiller and heaters	Department of Facilities Management
00-85-492	Lexmark printer cartridges	Bureau of Health Services
00-85-498	Fax toner supplies	Department of Corrections
00-85-517	Maintenance of micrographic equipment	Clerk of the Circuit Court
00-85-519	Maintenance of micrographic equipment	Clerk of the Circuit Court
00-85-523	Maintenance of micrographic equipment	Clerk of the Circuit Court
00-72-548	Human-neonatal kidney cells	Cook County Hospital
00-88-566	Computerized identification system	Clerk of the Circuit Court
00-54-576	Plumbing supplies	Oak Forest Hospital of Cook County
00-54-659	Wearing apparel	Sheriff's Impact Incarceration Department
00-51-690	Windshield washer solvent, transmission and diesel motor oil	Sheriff's Vehicle Services
00-58-691	Dining tables	Department of Corrections
00-58-692	Male and female canvas deck shoes	Department of Corrections

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-53-702	Laboratory analysis (asbestos, bulk and air monitoring samples)	Department of Facilities Management
00-53-715	Annual testing of fire pumps	Department of Facilities Management
00-53-717	Jury seating	Department of Facilities Management
00-73-719	Creatine Kinase (CK) – MB and Troponin I Reagents and supplies for vendor provided analyzers	Cook County Hospital
00-58-786	Bar soap	Department of Corrections
00-51-789	Asbestos waste and construction debris disposal service	Department of Facilities Management
00-15-080H	Disposable pressure transducers	Bureau of Health Services
00-15-100H-1	Cardiovascular pharmaceuticals	Bureau of Health Services
00-15-203H	Hand lotion soap	Bureau of Health Services
00-15-432H	Laboratory supplies	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
East River Road at Ballard Road	97-W7840-03-CH
Furnishing Curb Lane Cleaning Services - 2000 for Maintenance Area #3	00-CLCS1-01-GM
Group 5-2000: Francisco Avenue, Broadway Street to Wireton Road/Vermont Street; 175th Street at Dan Ryan Expressway West Leg (I-57)	99-W9513-03-RP; 00-B6127-02-DR

By consensus, the bids were referred to their respective departments for review and consideration.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

BID OPENING

June 8, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 8, 2000, at 3:00 P.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

HIGHWAY BIDS

BID

SECTION

170th (167th) Street Bishop, Ford Expressway to
Burnham Avenue (Second time)

00-B5935-04-RP

By consensus, the bid was referred to the respective department for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 20, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**The Kendall Company
Agreement
Contract No. 00-45-749**

For Dialysis Supplies, for the Bureau of Health Services, for the contract sum of \$73,054.45, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

**Lucent Technologies, Inc.
Agreement
Contract No. 00-41-415**

For Telephone Switching Equipment for Cermak Health Services of Cook County, for the Department of Central Services, for the contract sum of \$49,822.70, as authorized by the Board of Commissioners 11/23/99.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Lucent Technologies, Inc.
Agreement
Contract No. 00-43-990

For Phase 2 Telephone Cable and System Upgrade, for the Bureau of Information Technology and Automation, for the contract sum of \$17,500,000.00, as authorized by the Board of Commissioners 3/9/00.

Medtron Chicago, Inc.
Agreement
Contract No. 00-42-634

For Reagents and Supplies, for Cook County Hospital, for the contract sum of \$99,212.92, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/2/00.

Northwest Community Healthcare
Agreement
Contract No. 00-41-920

For Outpatient Clinical Facilities, for the Bureau of Health Services, as authorized by the Board of Commissioners 3/9/00.

Pediatric Center of Chicago, Ltd.
Agreement
Contract No. 00-41-919

For Neonatology and Pediatric Physician Services, for the Bureau of Health Services, for the contract sum of \$1,111,968.00, as authorized by the Board of Commissioners 3/9/00.

Ryan Diagnostics, Inc.
Agreement
Contract No. 00-45-898

For Microcuvettes, for the Department of Public Health, for the contract sum of \$50,020.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 11/9/99.

St. Elizabeth's Hospital, Inc.
Agreement
Contract No. 00-41-924

For Neonatology and Pediatric Services for Newborn Patients, for the Bureau of Health Services, as authorized by the Board of Commissioners 3/9/00.

Sentinel Technologies, Inc.
Agreement
Contract No. 00-41-735

For Software Application Development, for the County Clerk's Office, for the contract sum of \$269,200.00, as authorized by the Board of Commissioners 3/9/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**ALC Enterprises, Inc. d/b/a
TeamWerks, Inc.
Agreement
Contract No. 00-45-914**

For Professional Information Technology Services, for the Public Defender's Office, for the contract sum of \$90,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 3/23/00.

**Unisys Corporation
Agreement
Contract No. 00-41-532**

For Check Processor Maintenance, for the Treasurer's Office, for the contract sum of \$31,308.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**Ace Coffee Bar, Inc.
Contract
Contract No. 00-54-423**

For Bottled Drinking Water, as required for use by the Clerk of the Circuit Court, for the contract sum of \$38,025.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

**Advanced Boiler Control Services, Inc.
Contract
Contract No. 00-51-486**

For Boiler Instrumentation and Control Maintenance, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$45,300.00. This contract is for a period of thirty-six (36) months. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 6/7/00.

**Alpha Engineering Services
Contract
Contract No. 00-53-470**

For Closed Circuit Video System Maintenance and Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$15,465.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

**Chicago United Industries, Ltd.
Contract
Contract No. 00-58-445**

For Floor Care Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$13,385.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/7/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**Code Engineering Services
Contract
Contract No. 00-53-94 Rebid**

For Communication Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$59,025.61. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/23/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

**Faustech Industries, Inc.
Contract
Contract No. 00-75-275**

For Lease of Bariatric and Kinetic Therapy Beds, as required for use by Provident Hospital of Cook County, for the contract sum of \$88,985.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

**Finkbiner Equipment Company
Contract
Contract No. 00-53-347 Rebid**

For Hydraulically Operated and Controlled Excavators, as required for use by the Highway Department, for the contract sum of \$369,900.00. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

**Ideal Heating Company
Contract and Bond
Contract No. 00-53-368**

For Cooling Tower Rehabilitation at the Fourth Municipal District Circuit Court, for the Office of Capital Planning and Policy, for the contract sum of \$99,999.00. Date Advertised 2/7/00. Date of Bid Opening 3/8/00. Date of Board Award 4/5/00.

**Independent Mechanical Industries, Inc.
Contract
Contract No. 00-51-277**

For Boiler Control Calibration and Combustion Tests, as required for use by the Department of Facilities Management, for the contract sum of \$220,190.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

**Inlander Brothers, Inc.
Contract
Contract No. 00-54-238**

For Plastic Garbage Receptacle Liners, as required for use by the Sheriff's Custodial Department, for the contract sum of \$14,745.50. This contract is for a period of four (4) months. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Inter-City Supply Company, Inc.
Contract
Contract No. 00-54-390

For Sanitary Napkins, as required for use by the Department of Corrections, for the contract sum of \$32,317.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

LM Brownsey Supply Company, Inc.
Contract
Contract No. 00-58-571

For Floor Machines and Burnishers, as required for use by the Department of Corrections, for the contract sum of \$15,285.00. Date Advertised 4/7/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

LaGrange Camera
Contract
Contract No. 00-54-658

For Polaroid and Kodak Photographic Film, as required for use by the Medical Examiner's Office, for the contract sum of \$22,077.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

Lewis International, Inc.
Contract
Contract No. 00-58-572

For Tractors with Mowing Attachments, as required for use by the Highway Department, for the contract sum of \$145,780.00. Date Advertised 4/10/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

MicroSystems, Inc.
Contract
Contract No. 00-84-69

For Purging and Microfilming of Inpatient Medical Records, as required for use by Cook County Hospital, for the contract sum of \$244,000.00. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

Minolta Business Solutions
Contract
Contract No. 00-84-321

For a Photocopier, as required for use by the Circuit Court of Cook County, Department of Forensic Clinical Services, for the contract sum of \$13,151.00. Date Advertised 4/10/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Moore North America, Inc.
Contract
Contract No. 00-84-569

For Document Security Paper Printing, as required for use by the County Clerk's Office, for the contract sum of \$62,350.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

National Waste Services, Inc.
Contract
Contract No. 00-51-578

For Scavenger Services, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$47,520.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

Quintana Multi-Lingual Services, Inc.
Contract
Contract No. 00-54-721

For Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$156,250.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

Ravenswood Medical Resources Corporation
Contract
Contract No. 99-73-1525

For Radiology Equipment, as required for use by Provident Hospital of Cook County, for the contract sum of \$1,052,016.00. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 6/7/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-461

For Seafood Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$92,747.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-462

For Poultry Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$124,694.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-463

For Prepared Salads, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$50,038.02. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

SB Enterprises, Inc.
Contract
Contract No. 00-54-258

For Painter Supplies (Paint, Varnish, Sealer, Etc.) as required for use by the Department of Facilities Management, for the contract sum of \$49,067.52. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

Southside Ford Truck Sales, Inc.
Contract
Contract No. 00-51-570

For 4x2 Mini Vans, as required for use by the Department of Central Services, for the contract sum of \$38,738.00. Date Advertised 4/24/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

Tech Refrigeration, Inc.
Contract
Contract No. 00-51-574

For Refrigeration Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$223,490.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

U.S. Office Products
Contract
Contract No. 99-84-1478

For Hon Office Furniture, as required for use by the Assessor's Office, for the contract sum of \$40,903.00. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

Abbott Laboratories, Inc.
Pharmaceutical Products Division
Contract
Contract No. 99-15-953H Rebid

For Central Nervous System, Anti-Viral and Unclassified Agents Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$359,734.00. This is a requirements contract. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-156H**

For Disposable Isolation Gowns, as required for use by the Bureau of Health Services, for the contract sum of \$508,080.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$40,916.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-109H**

For Nutritional Supplements, Feeding Bags and Tubings, as required for use by the Bureau of Health Services, for the contract sum of \$61,710.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

**Bioelectronic Engineering and Medical
Supplies (B.E.A.M.S.)
Contract
Contract No. 00-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$54,200.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

**Bioelectronic Engineering and Medical
Supplies (B.E.A.M.S.)
Contract
Contract No. 00-15-065H1**

Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$335,820.00. This is a requirements contract. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**Bioelectronic Engineering and Medical
Supplies (B.E.A.M.S.)
Contract
Contract No. 00-15-253H**

For Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$446,670.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/29/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 00-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$28,118.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 00-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$62,175.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$12,005.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-029H-1**

For Gastrointestinal, Antihistamine, Antitussive, Expectorant and Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$10,712.70. This is a requirements contract. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-065H-1

For Blood Formation and Coagulation, Electrolytic Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$2,266,919.80. This is a requirements contract. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-443H

For Ophthalmic Solutions, as required for use by the Bureau of Health Services, for the contract sum of \$10,560.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/29/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-029H-1

For Gastrointestinal, Antihistamine, Antitussive, Expectorant and Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$37,561.77. This is a requirements contract. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,660.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 99-15-953H Rebid

For Central Nervous System, Anti-Viral and Unclassified Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$16,230.02. This is a requirements contract. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-253H

For Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,197,487.73. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/29/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-443**

For Ophthalmic Solutions, as required for use by the Bureau of Health Services, for the contract sum of \$67,860.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/29/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-065H-1**

For Blood Formation and Coagulation, Electrolytic Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$49,356.00. This is a requirements contract. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board of Award 6/7/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$163,651.17. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-131H**

For Surgical Detergents and Cleanser, as required for use by the Bureau of Health Services, for the contract sum of \$52,089.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-109H**

For Nutritional Supplements, Feeding Bags and Tubings, as required for use by the Bureau of Health Services, for the contract sum of \$782,690.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 99-15-953H Rebid**

For Central Nervous System, Anti-Viral and Unclassified Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$873,492.88. This is a requirements contract. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Dik Drug Company, Inc.
Contract
Contract No. 00-15-253H

For Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$442,122.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/29/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

Commissioner Hansen voted “no” on the above item.

Faustech Industries, Inc.
Contract
Contract No. 00-15-131H

For Surgical Detergents and Cleanser, as required for use by the Bureau of Health Services, for the contract sum of \$10,999.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

Commissioner Hansen voted “no” on the above item.

Harris Hospital Supply, Inc.
Contract
Contract No. 00-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$24,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

KR Medical Surgical Supply, Inc.
Contract
Contract No. 00-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$77,847.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

Mead Johnson Nutritionals
Contract
Contract No. 00-15-109H

For Nutritional Supplements, Feeding Bags and Tubings, as required for use by the Bureau of Health Services, for the contract sum of \$358,009.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**National Supply & Safety Company
Contract
Contract No. 00-15-131H**

For Surgical Detergents and Cleanser, as required for use by the Bureau of Health Services, for the contract sum of \$23,545.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

**Novartis Pharmaceuticals Corporation
Contract
Contract No. 00-15-882H**

For Long-Acting Ace Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$1,565,529.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-029H-1**

For Gastrointestinal, Antihistamine, Antitussive, Expectorant and Eye, Ears, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,570.02. This is a requirements contract. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

**Ross Products Division
Abbott Laboratories
Contract
Contract No. 00-15-109H**

For Nutritional Supplements, Feeding Bags and Tubings, as required for use by the Bureau of Health Services, for the contract sum of \$1,776,333.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Hansen Voted "no" on Contract No. 00-51-277 with Independent Mechanical Industries, Inc.; Contract No. 00-54-390 with Inter-City Supply Company, Inc.; Contract No. 00-54-721 with Quintana Multi-Lingual Services, Inc.; Contract No. 00-54-258 with SB Enterprises, Inc.; Contract No. 00-15-253H with Bioelectronic Engineering And Medical Supplies (B.E.A.M.S.); Contract No. 00-15-131H with The Burrows Company; Contract No. 00-15-253H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-131H with Dik Drug Company, Inc.; Contract No. 00-15-109H with Dik Drug Company, Inc., Contract No. 00-15-253H with Dik Drug Company, Inc.; Contract No. 00-15-131H with Faustech Industries, Inc.; and Contract No. 00-15-109H with Ross Products Division Abbott Laboratories.

CONTRACTS AND BOND - Highway Department

Transmitting a Communication, dated June 14, 2000 from

Wally S. Kos, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|----------------------------------|-------------------------------------|
| 1. Gas Fired Unit Heaters
Replacement Districts No. 1
Schaumburg, Illinois and No. 4
Palos Township, Illinois

Total Contract Amount: \$57,000.00. Date Advertised: April 6, 2000. Date of Bid Opening: April 20, 2000. Date of Board Award: May 16, 2000. | 99-7HEAT-04-MG | International Construction Services |
| 2. Group 4 - 2000: Mundhank Road
Higgins Road to Freeman Road
Freeman Road - Mundhank Road
Algonquin Road

Total Contract Amount: \$1,352,576.80. Date Advertised: April 20, 2000. Date of Bid Opening: May 4, 2000. Date of Board Award: May 16, 2000. | 00-A8104-02-FP
99-V5643-03-RS | Allied Asphalt Paving Company |
| 3. Furnishing and Delivering
5,000 Tons Crushed Limestone
Fine and Coarse Aggregate
For South Area

Total Contract Amount: \$48,951.00. Date Advertised: April 20, 2000. Date of Bid Opening: May 4, 2000. Date of Board Award: May 16, 2000. | 00-STONE-08-GM | Material Service Corporation |
| 4. Group 3 - 2000: Euclid/West Lake
Avenue - Wolf Road to Milwaukee
Avenue, Dempster/Thacker Street -
Redwood Drive to Wolf Road

Total Contract Amount: \$1,413,813.85. Date Advertised: April 20, 2000. Date of Bid Opening: May 4, 2000. Date of Board Award: May 16, 2000. | 00-A5918-05-RP
00-A6417-03-RP | Greco Contractors, Inc. |

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Hansen, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Silvestri, Steele, Sutker and President Stroger (15)

Absent: Commissioners Schumann and Sims (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows.

- 236499 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-W3917-02-RP. Group 5-1997: Central Avenue, 98th Street to 94th Street, 94th Street to 87th Street in the Village of Oak Lawn. Adjustment of quantities and new items. \$187.97 (Deduction).
- 236500 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-8SPAM-20-GM. Sign Panel Assembly Maintenance-1999. Final adjustment of quantities. \$91,148.35 (Deduction).

Commissioner Hansen, seconded by Commissioner Butler, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. East River Road at Ballard Road
Section: 97-W7840-03-CH
in the City of Des Plaines
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Hardin Paving Company
\$460,519.12

2. 170th (167th) Street
Bishop Ford Expressway to Burnham Avenue
Section: 00-B5935-04-RP
in the Villages of South Holland and Lansing
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Zepeda Construction Services, Inc.
\$682,914.25

3. GROUP 5 – 2000
Francisco Avenue
Broadway Street to Wireton Road/Vermont Street
175th Street at Dan Ryan Expressway West Leg (I-57)
Sections: 99-W9513-03-RP & 00-B6127-02-DR
in the Village of Robbins, City of Blue Island and
Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$1,065,188.35

Commissioner Hansen, seconded by Commissioner Butler, moved the award of the above contracts be approved. The motion carried unanimously.

SECTION 3

Your Committee has considered the bid submitted on the item herein described in accordance with specification on file in the Office of the Superintendent of Highways.

Communication from the Superintendent of Highways recommends that the bid be readvertised and rebid.

Your Committee concurring therein, also recommends that the bid be readvertised and the item rebid.

Curb Lane Cleaning Services-2000

Section No. 00-CLCS1-01-GM

Account No. 5300

#501-Illinois First

On June 8, 2000, the Purchasing Agent received only one (1) bid, which was not opened, for Curb Lane Cleaning-2000, Section: 00-CLCS1-01-GM. This was the first letting of the above contract, therefore, the unopened bid was returned to the Bidder.

Authorization is requested for the Purchasing Agent to advertise for the contract to be rebid at an early and convenient date.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the above contract be readvertised and rebid. The motion carried unanimously.

Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Quigley, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 20, 2000

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioner Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Sims (2)

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

233517 DOCKET #6959 - Mr. & Mrs. Bruno Kolb, Owners, 29 West 644 US Highway 20, Elgin, Illinois 60120, Application (No. SU-20-01; Z00013). Submitted by Jim Gifford c/o Burnham Nationwide, 111 West Washington Street, Suite #1051, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to erect a 50x60x24 feet, 4 inches (exterior height) pole barn to house a recreational vehicle in Section 27 of Hanover Township. Property consists of approximately 2.9 acres located on the north side of Lake Street, approximately 1240 feet east of Sutton Road in Hanover Township. Intended use: Erect pole barn for storage. Recommendation: That the application be granted.

There was no response at the hearing on the above application from any of the Villages, but Bartlett submitted a letter stating its position regarding this matter (letter attached). The Zoning Board of Appeals has received no objections from Elgin or Streamwood or from any surrounding homeowners.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted to conditions as set forth in the findings.

Commissioner Butler, seconded by Commissioner Daley, moved to approve the above item 233517. The motion carried unanimously.

00-O-17 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN HANOVER TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Hanover Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6959 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit, and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the construction of a pole barn (50x60x24'4") for housing a recreational vehicle in the R-4 Single Family Residence District is hereby authorized, with conditions set forth in the Findings and Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTH OF ELGIN ROAD (U.S. 20) DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER 132.00 FEET; THENCE SOUTH 1 DEGREE 33 MINUTES WEST ALONG A LINE PARALLEL WITH AND 132.00 FEET WEST OF THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER, 500.00 FEET; THENCE SOUTH 23 DEGREES 11 MINUTES WEST 225.10 FEET TO THE CENTER LINE OF ELGIN ROAD (U.S. 20); THENCE SOUTHEASTERLY ALONG SAID CENTER LINE 100.00 FEET; THENCE NORTH 46 DEGREES 25 MINUTES EAST 245.50 FEET; THENCE NORTH 1 DEGREE 33 MINUTES EAST ALONG A LINE PARALLEL WITH AND 40.00 FEET EAST OF THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER 600.00 FEET TO THE NORTH LINE OF SAID SOUTHWEST QUARTER; THENCE WEST ALONG THE SAID NORTH LINE 40.00 FEET TO PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS. SUBJECT TO AN EASEMENT GRANTED BY EDWARD LEONARD NELSON AND ETHEL ANNA NELSON, HIS WIFE, TO BURTON M. RIKER AND KATHRYN S. RIKER, DATED SEPTEMBER 1, 1951 AND RECORDED SEPTEMBER 5, 1951 AS DOCUMENT NO. 15162105 FOR INGRESS AND EGRESS OVER THAT PART OF PREMISES IN QUESTION DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN CENTER LINE OF ELGIN ROAD (U.S. 20), 101.00 FEET SOUTHEASTERLY (MEASURED ALONG SAID CENTER LINE) OF A LINE WHICH IS 294.87 FEET WEST OF AND PARALLEL TO EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27; THENCE SOUTHEASTERLY 20.75 FEET ALONG CENTER LINE OF SAID HIGHWAY; THENCE NORTH 23 DEGREES 11 MINUTES, EAST 205.60 FEET; THENCE NORTH 66 DEGREES 49 MINUTES WEST 20.00 FEET; THENCE SOUTH 23 DEGREES 11 MINUTES WEST 200.10 FEET TO PLACE OF BEGINNING (EXCEPTING THERE FROM THAT PART THEREOF FALLING IN AND USED FOR ELGIN ROAD [U.S. 20], IN COOK COUNTY, ILLINOIS).

commonly described as approximately 2.9 acres, located on the North side of Lake Street approximately 1,240 ft. East of Sutton Rd. in Hanover Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District for the construction of a pole barn (50x60x24'4") for housing of a recreational vehicle is hereby authorized with the following conditions:

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

1. No exterior lighting allowed.
2. No business, auto repair, welding, stable, etc. to ever be operated out of the pole barn. Use is only for storage of recreational vehicles and hobby equipment.
3. Driveway to the pole barn will be gravel, asphalt or concrete.
4. If the home is sold, only the specific Special Use will apply.
5. Side yard setback requirement is adhered to.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

233521 DOCKET # 6960 - COOK GOLF PROPERTIES, INC., Owner, 12294 Archer Avenue, Lemont, Illinois 60439, Application (No. SU-20-02; Z00014). Submitted by Chicago District Golf Association Foundation, 619 Enterprise Drive, Suite #204, Oak Brook, Illinois 60521. Seeking a SPECIAL USE in the R-3 Single Family Residence District for administrative and executive offices for the Chicago District Golf Association in Section 23 of Lemont Township. Property consists of approximately 4.96 acres located along the southeasterly side of Archer Avenue approximately 120 feet east of Parker Road in Lemont Township. Intended use: Administrative offices for philanthropic institution. Recommendation: That the application be granted.

There were no objections submitted on the above application from any municipalities or Villages.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted to conditions as set forth in the findings.

Commissioner Butler, seconded by Commissioner Carr, moved the approval of the above item 233521. The motion carried unanimously.

00-O-18

ORDINANCE

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN LEMONT TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Lemont Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for administrative and executive offices for the Chicago District Golf Association in the R-3 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6960 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant the said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-3 Single Family Residence District for administrative and executive offices for the Chicago District Golf Association as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That portion of that part lying southeasterly of Archer Road of Lot 19 in County Clerk's Division of Section 23, Township 37 North, Range 11, East of Third Principal Meridian described as follows: beginning at the intersection of the South Line of Lot 19 with the centerline Archer Rd.; thence East on the South line of Lot 19, a distance of 765 ft.; Thence North at right angles to the last described line, 234.10 ft.; thence Northwest perpendicular to the centerline of Archer Rd., 352.40 ft. to the centerline of Archer Rd.; thence Southwest on said centerline 718.22 ft. to the point of beginning, all in Cook County, Illinois.

commonly described as approximately 4.96 acres, located along the southeasterly side of Archer Ave., approximately 120 ft. East of Parker Rd. in Lemont Township.

Section 2: That the Special Use permit located in Lemont Township of the Cook County Zoning Ordinance be and hereby is authorized.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

233522 DOCKET #6961 - STATE BANK OF COUNTRYSIDE, TUT #941512, Owner, 6734 Joliet Road, Countryside, Illinois, Application (No. SU-20-03; Z00015). Submitted by William J. Hennessy, Attorney/Agent for James Corso, Contract-Purchaser, 12803 Circle Parkway, Palos Park, Illinois 60464. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development for ten (10) single family homes in Section 29 of Palos Township. Property consists of approximately 9.55 acres of land located in Unincorporated Palos Township and generally bounded as follows: by 125th Street (if extended) on the north; by the Palos West Subdivision on the east and south; and by 110th Avenue (where vacated) on the west. Intended use: A preliminary plat submission for a Residential Planned Development. **Recommendation: The Zoning Board of Appeals by a vote of 4-0 recommends that the Special Use application be granted with a condition as outlined in the Findings and Recommendations presented herewith.**

No resolutions of protest against the above application have been filed by either adjacent property owners or by the nearest zoned municipalities.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted to conditions as set forth in the findings.

Commissioner Lechowicz, seconded by Vice Chairman Steele, moved the approval of the above item 233522. The motion carried unanimously.

**00-O-19
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN PALOS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Palos Township described in Section 5 herein, has petitioned the Cook County Board of Commissioners for a Residential Planned Unit Development to develop the site with ten (10) single family homes under the existing R-3 Single Family Residence District, and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6961 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-3 Single Family Residence District for ten single family homes is hereby authorized as set forth with special condition in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of Southeast 1/4 of Section 29, T37 North, Range 12, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of said Southeast 1/4 of Section 29; thence North 0 degrees 6 minutes 20 seconds East along the North and South centerline of the aforesaid Section 29, 1441.77 ft. to point of beginning, thence continuing North 0 degrees 06 minutes 20 seconds East along aforesaid North and South centerline of Section 29, 763 ft. to Southerly line of Cook County Forest Preserve; thence South 70 degrees 46 minutes 48 seconds East, 818 ft.; thence South 20 degrees 13 minutes 12 seconds West, 298 ft. thence South 56 degrees 14 minutes 04 seconds west, 398.01 ft.; thence South 88 degrees 53 minutes West, 339 ft more or less, to the point of beginning, all in Cook County, Illinois.

commonly described as approximately 9.55 acres, located at the Southeast corner of 125th St. (if extended) and 110th Ave. (where vacated) in Western Palos Township.

Section 2: That the Special Use permit located in Palos Township of the Cook County Zoning Ordinance be and hereby is authorized with the following condition:

1. Applicant's continued adherence to its development agreement with Palos Park, a copy of which is attached hereto and made a part hereof.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 14, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Also Present:: Honorable Donald O'Connell - Chief Judge, Cook County Circuit Court; Honorable Jacqueline Cox - Presiding Judge, First Municipal District; Honorable Patrick McGann - Supervising Judge, Traffic Court; Honorable Robert Bastone - Deputy Presiding Judge, First Municipal District; Michael LaMont - Director, Office of Capital Planning and Policy; Richard Stein - Senior Managing Director, Mesirow Stein Real Estate, Inc. (Venture Partner in Cook County Court Associates); Michael Szkatulski - Managing Director, Mesirow Stein Real Estate; Paul King - Chairman, UBM, Inc. (Venture Partner in Cook County Court Associates); Ken Ricci - Principal, Ricci & Associates (Consultant to Cook County Court Associates); Rob Fisch - Ricci & Associates; and Earl L. Neal, Esq. - Earl L. Neal & Associates, General Counsel to the Public Building Commission of Chicago.

Absent: Commissioner Moreno (1)

Court Reporter: Anthony Lisanti, C.S.R.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 14, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for a public hearing to consider the Proposed New Traffic and Domestic Violence Court Facility Resolution and Intergovernmental Agreement.

Following the Call of the meeting, Chairman Daley asked the Secretary to the Board to read the meeting notice into the record.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

236496 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2000:

PROPOSED NEW TRAFFIC AND DOMESTIC VIOLENCE COURT FACILITY
AND PROPOSED RESOLUTION

On August 4, 1999, this honorable body approved a contract with Cook County Court Associates, a joint venture consisting of Mesirow Stein Real Estate, Inc. and UBM, Inc. to provide programming and planning services for the proposed New Traffic and Domestic Violence Court Facility Project ("Phase I"). Phase I has now been concluded.

Transmitted herewith for your approval is a request for authorization for Phase II of the New Traffic and Domestic Violence Court Facility Project. Specific authorization is requested for the following:

1. AUTHORIZATION OF THE PROJECT. Phase II consists of the design, site development, construction, administration, insurance, professional services and the acquisition of land, for a total budget of \$212,340,000.
2. DESIGNATION OF THE SITE. The recommended site is bounded by West Jackson Boulevard on the north, South Spaulding Avenue on the east, West Congress Boulevard on the south, and South Homan Boulevard on the west, and is sometimes referred to as "Site 1." It is respectfully recommended that this honorable body designate Site 1 as the site for the New Traffic and Domestic Violence Court.
3. An intergovernmental agreement with the Public Building Commission to acquire the site on the County's behalf. It is further recommended that the Public Building Commission of Greater Chicago (the "PBC") be authorized to carry out the acquisition on behalf of the County of Cook. Approval of the "RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY BY THE PUBLIC BUILDING COMMISSION OF CHICAGO" is therefore respectfully requested.

Estimated Fiscal Impact: \$212,340,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

NOTE: This matter was also referred to the Committee on Construction. (See Comm. No. 236495).

***Referred to the Finance Committee on June 7, 2000.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

The Chairman then asked President Stroger to make a statement regarding the request before the Board.

President Stroger informed the members that today the committee is being asked to consider plans for development of a modern, 32-room courthouse for a Domestic Violence Court, Traffic Court and Misdemeanor Courts. The president said that this is the next step towards a comprehensive solution to the County's court space needs. He continued by saying that if the site is approved, a budget will be established for the project followed by an agreement with the Public Building Commission and the City of Chicago to acquire the land to build the facility.

President Stroger further stated that the Board will work with the residents in the community to establish fair, just and equitable agreements. He said the Board will reach out to all segments of the community, including churches, social service organizations, businesses and the young people who have an interest. The plan is to have a public facility that works for the community to help make the community a better place for all people in the city and the county.

President Stroger moved approval of the original acreage of 13 acres referred to as "Site 1" and referenced as Parcels I, II, III, IV, V and VI in Exhibit A of the Resolution (Communication Number 236496). Seconded by Commissioner Lechowicz.

Commissioner Steele moved to amend the Resolution (Communication Number 236496) to reduce the original acreage from 13 acres to approximately 8 acres to exclude in Site 1 the line South of Van Buren Street and thereby removing Parcels IV and V from Exhibit A of the Resolution. Seconded by Commissioner Lechowicz.

Chairman Daley called upon Michael LaMont to introduce various individuals who are part of the joint venture of Mesirow Stein Real Estate, Inc. and UBM, Inc. Mr. LaMont introduced Michael Szkatulski, Managing Director of Mesirow Stein, who provided background information on the proposed traffic court site plan.

Chairman Daley called upon Chief Judge Donald O'Connell to make a presentation and introduce Jacqueline Cox, Presiding Judge of the First Municipal District, Patrick McGann, Supervising Judge of Traffic Court and Robert Bastone, Deputy Presiding Judge of the First Municipal District.

Chief Judge O'Connell stated that his office has worked very closely with President Stroger in planning a facility that will adequately address the needs of the Circuit Court. He said the proposed facility is flexible in its nature and with changing caseloads, the facility can be utilized as required.

The following people offered testimony:

- | | | |
|-----|--------------------|---|
| 1. | Lena Dobbs Johnson | CEO – Bethany Hospital (Written statement also distributed) |
| 2. | Steve Lee | Homeowner |
| 3. | Ivory Gardner | |
| 4. | Kenisha Hunt | |
| 5. | Arthur Carr | |
| 6. | Ruth Carter | Concerned Citizen of East Garfield |
| 7. | Luster H. Jackson | President, Concerned Citizens of East Garfield (Written statement also distributed) |
| 8. | Easter Hicks | Homeowner |
| 9. | Prestor Cherry | Homeowner |
| 10. | Alberta Tally | Resident of Homan |
| 11. | Calvin Newson, Jr. | |

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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| 12. | Charles Toliver | |
| 13. | Rev. Cleveland Powell | Director, Albany Youth Center |
| 14. | Leo S. McCord | |
| 15. | Watoris Moseley | Resident |
| 16. | Thelma Jones | Homeowner |
| 17. | Margaret Bridgman | Administrator, Mathew Manor & Resident |
| 18. | Debra Hilliard | Resident |
| 19. | Marshel Keller | Youth Support Special |
| 20. | Reverend Steven Stultz | Executive Director, Garfield Area Partnership (Written statement also distributed) |
| 21. | Joy Gill | Teen Town Staff |
| 22. | Stephanie Stultz | Resident |
| 23. | Veronica Andrews | Albany Baptist Church |
| 24. | Daisy Powell | Albany Youth Center & Church |
| 25. | Rev. Roosevelt Matthews | Pastor, Albany Baptist Church |
| 26. | Nadine Bridgmon | Board Member, Garfield Area Partnership (G.A.P.) |
| 27. | Lorraine Gipson | Secretary, Young Ideas Educational Center |
| 28. | Mary Giles | Board Member, Garfield Area Partnership (G.A.P.) |
| 29. | Carl Pearson | Resident, East Garfield |
| 30. | Laverne Dunning | Resident |
| 31. | Debra Austin, Sr. | |
| 32. | Taurus Stultz | Resident |
| 33. | Corey Ferguson | |
| 34. | Ald. Ed H. Smith | Alderman, 28th Ward |
| 35. | Renee Hilliard | |

President Stroger asked for leave to allow Earl Neal, General Counsel, Public Building Commission to address the process of compensation for any land acquired for this project.

Mr. Neal stated that the only authority the city, county and Public Building Commission have in terms of the amendment offered by Commissioner Steele is that affected property located on the north side of Van Buren Street to the south side of Jackson from Homan to Spaulding. He said the property south of Van Buren Street is not affected and cannot be legally acquired, based on the proposal now before the committee.

Mr. Neal went on to say that the acquisition includes residential, commercial, and vacant parcels. He said the primary concern is how the families will be treated. He reiterated that the president and every commissioner has told him that everyone must be treated fairly, must be compensated adequately and relocation must be provided.

According to Mr. Neal, following is the process by which land acquisition will take place:

1. Notification to property owner that land has been designated for use by the county including a request to allow appraisal of property. There will be two appraisals and one must be either a broker or real estate person from the community.
2. An offer on the property will be made based upon the two appraisals and will be based on the highest amount determined.
3. Relocation efforts will be made for property owners. A unique feature of this proposal is that if the owner purchases a building in Chicago, they will be paid an additional \$5,000.00 above the value of the property at closing.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

4. Tenants will be paid the actual cost of moving and an additional \$1,500.00 to assist in obtaining a new rental unit, security deposit and first month's rent.

A team of brokers will be available to assist in relocation efforts. He concluded by saying that his door will always be open for anyone wishing to discuss relocation.

Commissioner Hansen asked if any appraisals have been conducted by the Public Building Commission on the feasibility of locating the courthouse on some of the other sites proposed by the public today, specifically, sites proposed by Luster Jackson and Reverend Steve Stultz.

Mr. Neal responded that studies have been conducted, but no appraisals have been prepared.

Commissioner Steele asked if low interest loans will be available in the event the appraisal sum is not adequate to purchase a new home.

Mr. Neal responded that there are a number of subsidized City programs for mortgages or loans. He said that the project team will make certain all home owners are aware of these programs.

In response to Commissioner Sutker's question regarding re-evaluating the other 8 acre sites, President Stroger responded that comparison studies have already been completed.

In response to Commissioner Maldonado's question regarding if there were any estimates on the average value of the homes in the targeted area, Earl Neal stated that no appraisals were done on individual homes. However, he explained that based on estimated land values in the area, the total cost of land acquisition is estimated at \$6 million.

Commissioner Maldonado stated he hoped the Public Building Commission would consider the New Homes for Chicago Program for the residents and tenants in the planned site area. The Commissioner said the program will give the residents great opportunity to purchase a new home with a substantial subsidy.

Commissioner Silvestri stated that the amendment under consideration to reduce the acreage from 13 to 8 acres is a positive change for the community and addresses the majority of the concerns expressed by the residents in the Homan area south of Van Buren Street.

Commissioner Lechowicz gave background information on this issue. He stated that the Committee on the Courts for the 21st Century was charged with the responsibility of identifying the future needs of the Cook County Circuit Court system. He said public hearings were held on August 2, 1999, the present traffic court location was sold to private developers, the present domestic violence court location is inadequate and recommendations have been received from the Chief Judge leading to the collaborative efforts outlined in the report before the committee.

Commissioner Collins stated her concern that the planning process did not have enough community involvement and suggested that the committee delay taking action on approving the plan in order to address the community's concerns and impact on the neighborhood.

Commissioner Hansen also stated his concern with approving the site plan without further study and responses from the Project Manager and Public Building Commission.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Goslin said he agreed with Commissioners Collins and Hansen and would like to see the issue deferred for two weeks. He noted the recent zoning issue in Barrington Township where the Board worked with the residents on a compromise between the township and the community. Commissioner Goslin stated that he sees a similarity in the Garfield community's concerns of losing their homes.

In response to Commissioner Carr's question regarding if the proposed site would have adequate parking, courtrooms and landscaping space, the Project Manager responded the building meets the courts' needs and the space criteria for the project, including 32 courtrooms and 1900 parking spaces.

Commissioner Silvestri asked if there has been any discussion with the City of Chicago regarding the possible danger of the angled corner at Fifth Avenue?

Mr. Szkatulski responded that there have been preliminary discussions with the Chicago Planning Department to review the site and make certain that the proposal is not something that would be objected to at a later date. Discussions have taken place regarding straightening out the angle at the Fifth Avenue intersection to which the City seemed to be receptive.

Chairman Daley asked if all ordinances will be complied with as required by the City and the County.

Mr. Szkatulski responded in the affirmative.

Commissioner Hansen moved to defer action on the Resolution, as amended (Communication Number 236496), for two weeks to review other sites and report back to the Finance and Construction Committees. Seconded by Commissioner Sutker.

Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
DEFER ACTION ON THE AMENDMENT
FOR TWO WEEKS**

Yeas: Commissioners Butler, Collins, Goslin, Hansen, Moran, Schumann and Sutker (7)

Nays: Commissioners Carr, Daley, Lechowicz, Silvestri, Sims, Steele and President Stroger (7)

Absent: Commissioners Maldonado, Moreno and Quigley (3)

The motion to defer action on the amendment FAILED.

A vote was taken on the motion made by Commissioner Steele, seconded by Commissioner Lechowicz, to amend the Resolution (Communication Number 236496) to reduce the original acreage from 13 acres to approximately 8 acres to exclude in Site 1 the line South of Van Buren Street and thereby removing Parcels IV and V from Exhibit A of the Resolution. Seconded by Commissioner Lechowicz. The motion carried.

Commissioners Hansen and Sutker voted present.

Commissioner Lechowicz moved approval of the Resolution, as amended (Communication Number 236496). Seconded by Commissioner Sims, the motion carried.

Commissioner Hansen voted no and Commissioner Sutker voted present.

**00-R-370
RESOLUTION**

**RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY
BY THE PUBLIC BUILDING COMMISSION OF CHICAGO
ON BEHALF OF THE COUNTY OF COOK
FOR CONSTRUCTION OF A NEW COURTHOUSE**

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit of local government and a body politic and corporate authorized and empowered to promote the public health, safety and welfare, furnish essential governmental services through its various departments and agencies and enter into contractual agreements with units of local government for the purpose of achieving the aforesaid objectives; and

WHEREAS, the Public Building Commission of Chicago (the "Commission") is a municipal corporation that was created on March 28, 1956 by ordinance adopted by the City Council (the "City Council") of the City of Chicago (the "City") pursuant to the Public Building Commission Act, 50 ILCS 20/1 et. seq. (the "Act") for the purpose of facilitating the funding, acquiring and constructing of public improvements; and

WHEREAS, by resolution adopted on May 8, 1956, the County joined with the City, the Forest Preserve District of Cook County, the Board of Education of the City of Chicago, the Sanitary District of Greater Chicago (now known as the Metropolitan Water Reclamation District), and the Chicago Park District in the organization of the Commission; and

WHEREAS, the Commission has heretofore participated in the acquisition and/or construction of public buildings, facilities and improvements, including the Chicago Civic Center (now known as the Richard J. Daley Center) and the Audy Home, on behalf of the County for the conduct of its public programs and activities; and

WHEREAS, the County has identified a need to construct a facility to house the First Municipal Traffic Court Division, the Domestic Violence Division and criminal misdemeanor cases previously heard at 11th and State, to replace facilities which are aging and in need of redevelopment; and

WHEREAS, the County has identified a proposed site for such facility, which site is located in the City of Chicago, in the block bounded by West Jackson Boulevard on the north, South Spaulding Avenue on the east, West ~~Congress Boulevard~~ Van Buren Street on the south, and South Homan Boulevard on the west, and legally described on Exhibit A hereto (the "Subject Property"), for acquisition and construction of a new courthouse and related and ancillary facilities (the "Project"); and

WHEREAS, the County has confirmed the suitability of the Subject Property through a study by consultants retained by the County to perform planning and programming services for the Project; and

WHEREAS, it is contemplated that the Project will be comprised of 1) a traffic court and related facilities, 2) courtrooms and auxiliary functions for the domestic violence cases now located at 13th and Michigan, and 3) court facilities for criminal misdemeanor cases now located at 11th and Michigan; all on a site that will be sufficient in size to provide for appropriate architectural settings and adequate landscaping, parking and ancillary features for such Project; and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, in order to facilitate the acquisition of the Subject Property and the construction of the Project, the County intends to request that the Commission undertake the acquisition of the Subject Property on behalf of the County for the aforesaid purposes with funds to be provided by the County; and

WHEREAS, the County intends to enter into an intergovernmental agreement (the "Agreement") with the Commission pursuant to the provisions of Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act of the State of Illinois which will set forth the respective duties and responsibilities of the parties;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Commissioners of the County as follows:

1. The foregoing recitals are hereby incorporated herein by reference.
2. It is hereby determined that it is necessary, desirable, and in the best interests of the citizens of the County, to cause the acquisition of the Subject Property for the purpose of constructing the Project thereon in order to provide consolidated facilities, insofar as practicable, to be used in the administration and adjudication of traffic citations, domestic violence and criminal misdemeanor cases.
3. Pursuant to the provisions of Section 14 of the Act, the County hereby approves the selection, location and designation of the Subject Property, as legally described on Exhibit A hereof, for acquisition, improvement, development and construction of the Project.
4. The Commission is hereby requested to undertake the acquisition of the Subject Property on behalf of the County for the aforesaid purposes, with funds to be provided by the County pursuant to the Agreement, and authorized to undertake any and all action which may be necessary and appropriate in order to effectuate the purposes and objectives of this Resolution.
5. The President, Comptroller and Secretary of the Board of Commissioners of the County are hereby authorized, empowered and directed to execute the Agreement between the County and the Commission, substantially in the form attached hereto and made a part hereof as Exhibit B, with such modifications as may be authorized by the President, to set forth the procedures and guidelines to be followed in implementing the acquisition of the Subject Property.
6. The County hereby allocates certain amounts not to exceed ~~Eleven Million Five Hundred Seventy One Thousand Five Hundred Dollars (\$11,571,500.00)~~ Six Million One Hundred Forty-Eight Thousand Two Hundred Fifty Dollars (\$6,148,250.00) from the proceeds of Bond Account 37000 to pay or reimburse the Commission for costs, expenses and fees incurred in connection with acquiring the Subject Property, such payment or reimbursement to be in accordance with the Intergovernmental Agreement.
7. This Resolution shall be in full force and effect from and after its passage and approval.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

EXHIBIT A

LEGAL DESCRIPTION

PARCEL I

Lots 2 through 12, both inclusive, lots 17 through 38, both inclusive, lots 41 through 54, both inclusive, lots 60 through 65, both inclusive, lots 68 through 89, both inclusive, and lots 92 through 102, both inclusive, all in Dr. I. Scott's addition to Chicago, being a subdivision of the Northwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 14, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL II

Lots 1, 2, 3, and 4 in JAS. U. Borden's Subdivision of that part lying West and North of dedicated alleys of lots 15, 16, 39 and 40, and the vacated alley lying between said lots in Dr. I. Scott's addition to Chicago, aforesaid, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on December 26, 1899 as Document Number 2909056.

PARCEL III

Lots 1, 2, 3, 4 in C.A.L. Kramer's resubdivision of lots 55 and 59 inclusive of Dr. I. Scott's. Addition to Chicago, aforesaid, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on April 29, 1892 as Document Number 1654052.

PARCEL IV

~~Lots 6 through 43, both inclusive, in Edson Keith's Subdivision of the southwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 14, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on October 22, 1886 as Document Number 765747.~~

PARCEL V

~~Lots 1 to 10, both inclusive, in Kohler's subdivision of lots 1 to 5 inclusive and lots 44 to 48 inclusive in Edson Keith's Subdivision aforesaid, according to the plats thereof recorded by the Recorder of Deeds of Cook County, Illinois on March 18, 1892 as Document Number 1629423 and on July 3, 1894 as Document Number 2068436.~~

PARCEL VI

Any and all interest in and to the streets and alleys adjoining the aforesaid Parcel I, Parcel II, and Parcel III, ~~Parcel IV and Parcel V.~~

EXHIBIT B

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY
OF COOK AND THE PUBLIC BUILDING COMMISSION OF CHICAGO**

LAND ACQUISITION FOR NEW COURT HOUSE

THIS AGREEMENT (the "Agreement"), dated as of _____, 2000, is made by and between The County of Cook, Illinois, a body politic and corporate having its principal offices at 118 North Clark, Room 537, Chicago, Illinois 60602 ("County"), and the Public Building Commission of Chicago, an Illinois municipal corporation having its offices located at Room 200, Richard J. Daley Center, Chicago, Illinois 60602 ("Commission"). The County and the Commission are sometimes referred to herein as a "Party" and collectively as the "Parties".

RECITALS

1. The County is a home rule unit of local government and a body politic and corporate that is authorized and empowered to furnish essential governmental services including, but not limited to, court room and related and ancillary facilities for use by the judicial branch of government and other administrative departments and agencies of the County.

2. The Public Building Commission Act of the State of Illinois, 50 ILCS 20/1, as amended (the "Act"), provides a means for facilitating the acquisition, construction or enlargement of public improvements for use by various public agencies in the furnishing of essential governmental, health, safety and welfare services.

3. On May 8, 1956, the Board of Commissioners of the County joined with the City of Chicago (the "City") and other municipal corporations in the organization of the Commission for purposes of assisting with the acquisition, development and construction of public improvements, buildings and facilities.

4. The County has identified a need to construct a facility to house the First Municipal Traffic Court Division, the Domestic Violence Division and criminal misdemeanor cases previously heard at 11th and State, to replace facilities which are aging and in need of redevelopment.

5. The County has identified and designated a proposed site for such facility, which site is located in the City of Chicago, in the block bounded by West Jackson Boulevard on the north, South Spaulding Avenue on the east, West ~~Congress Boulevard~~ Van Buren Street on the south, and South Homan Boulevard on the west, and legally described on Exhibit A hereto (the "Subject Property"), for acquisition and construction of a new courthouse and related and ancillary facilities (the "Project").

6. The Commission is authorized and empowered by the Act to acquire the fee simple title to real property, including easements and reversionary interests in streets, alleys and other public places, by purchase or the exercise of eminent domain, for the construction of public improvements, buildings and facilities in an area or areas that have been selected, located and approved by the governing bodies of the County and the Commission.

7. In view of the experience of the Commission in the acquisition and assembly of parcels of real property for the construction of public projects and expertise in the management, supervision and administration of the land acquisition process, the County has determined that it would be cost effective and efficient for the Commission to undertake the acquisition of the Site for the Project on behalf of the County.

8. It is contemplated by the Parties that the costs of acquiring the Site will be paid by the County with funds appropriated by the County for the Project and that title to the Site will be conveyed by the Commission to the County upon completion of land acquisition activities.

9. The Parties have determined that it is in their best interests to enter into this Agreement pursuant to the Intergovernmental Cooperation Act of the State of Illinois, in order to set forth their objectives and respective duties and responsibilities and to describe the procedures to be followed for acquiring title to the various parcels of real estate situated within the Site.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereto hereby agree as follows:

DEFINITIONS

Act: The Public Building Commission Act of the State of Illinois, 1998, 50 ILCS 20/1 et. seq., as amended from time to time.

Authorized Commission Representative: The person or entity employed or retained by the Commission to administer, coordinate and manage the activities of the Commission and its designees with respect to the acquisition of the Site.

Authorized County Representative: The person or entity designated by the County as the person to whom notices shall be given pursuant to this Agreement and otherwise act as the County's representative in implementing the requirements of this Agreement.

Budget: The budget attached hereto and made a part hereof as Exhibit B as the estimated costs of acquiring the Site including, without limitation, payments to owners, appraisal fees, title and closing costs, legal notices and attorneys' fees, surveys, relocation costs and benefits, environmental audits, and other customary land acquisition fees and expenses.

Commission: The Public Building Commission of Chicago, an Illinois municipal corporation.

County: The County of Cook, a home rule unit and body corporate and politic of the State of Illinois.

Project: The development and construction of a new facility to provide replacement court rooms, ancillary and support facilities and parking for the First Municipal District Traffic Court located at 321 N. LaSalle Street, Domestic Violence Court located at 1340 S. Michigan Avenue and misdemeanor courts formerly located at 11th and State.

Project Account: An interest-bearing account to be established and maintained by the Commission for the deposit of funds advanced by the County to pay the costs incurred by the Commission for acquiring the Site as more fully described in Section 8.2 hereof.

Site: That certain area located in the City of Chicago, County of Cook and State of Illinois, bounded by West Jackson Boulevard on the north, South Spaulding Avenue on the east, West Congress Boulevard ~~Van Buren Street~~ on the south, and South Homan Boulevard on the west, as legally described on Exhibit A, to be acquired by the Commission on behalf of the County for construction of the Project.

SECTION I

INCORPORATION OF RECITALS

The recitations set forth above constitute an integral part of this Agreement and are hereby incorporated herein by this reference with the same force and effect as if set forth herein as agreements of the Parties.

SECTION II

RESPONSIBILITIES OF THE COMMISSION

2.1 The Commission. The Commission hereby agrees to provide all professional and legal services required to obtain title in and to the Site, free and clear of any encumbrances which could interfere with the use and development of the Site for its intended purpose, and to obtain all necessary zoning changes or approvals to permit use and development of the Site for its intended purpose, all in accordance with the terms and provisions of the Act and this Agreement. Specific responsibilities of the Commission include the following:

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

2.1.1 Obtain title searches, surveys, appraisal reports, environmental studies and reports and such other assessments and data as may be necessary in order to determine the owner or owners of and persons interested in and to the parcels of real property to be acquired;

2.1.2 Review and evaluate appraisal reports and other data and factors affecting the valuation of the parcels of real property to be acquired, and with prior approval of the Authorized County Representative, prepare written offers for the purchase thereof;

2.1.3 Conduct negotiations with the owner or owners or persons interested in and to the property to be acquired regarding the purchase of such property, and, with prior approval of the Authorized County Representative, prepare purchase contracts setting forth the terms and conditions of purchase;

2.1.4 In the event that voluntary negotiations to acquire such property are not successful, prepare, file and prosecute complaints for condemnation and other pleadings in order to acquire property within the Site by the exercise of the power of eminent domain;

2.1.5 Execute all transactions to acquire the property within the Site, whether by deed or judgment order, including any actions necessary to obtain clear title to any tax delinquent properties, and file petitions and application in order to obtain the tax exempt status of acquired property;

2.1.6 Negotiate with the City and any other public or quasi-public agencies or authorities having ownership or other interests in and to real property situated within the Site in order to acquire (including acquiring title through vacation of public ways or otherwise, as necessary or appropriate) fee simple title, free and clear of any encumbrances which, in the judgment of the Authorized County Representative, could interfere with the use and development of the Site for its intended purpose;

2.1.7 In consultation with the authorized representatives of the County, and with the prior written approval of the Authorized County Representative, establish relocation policies and guidelines, and implement relocation assistance to persons and businesses displaced as a result of the construction of the Project, within the limits of the Budget;

2.1.8 Retain such real estate appraisers, consultants, vendors and other firms and entities as may be necessary in order to assist in the acquisition of the Site and implementation of land acquisition activities, subject to prior approval by the Authorized County Representative;

2.1.9 Engage in such interaction, consultation, meetings and other activities with community organizations, elected officials and other interested parties as may be necessary for the efficient conduct of land acquisition services;

2.1.10 Diligently pursue acquisition of the Site, making best efforts to complete the acquisition and necessary zoning actions within twelve months after execution of this Agreement, and in any event to complete the services to be provided under this Agreement by a date which is no later than eighteen months after the execution of this Agreement;

2.1.11 Prepare and file any and all necessary requests and applications for re-zoning, modifications of zoning ordinances, or modifications of planned development status, negotiate with the City of Chicago Planning Department, represent the County in hearings with Planning Committee, Zoning Committee, City Council, and any other bodies or officials pertaining to any such actions, and perform other services necessary to obtain necessary zoning for the intended use of the Site; and

2.1.12 Provide such additional assistance as shall be agreed by the Parties.

2.2 It is expressly understood and agreed that any and all parcels of real estate situated within the Site that may be acquired by the Commission shall be for the use and benefit of the County and title thereto shall be conveyed by the Commission to the County upon request as soon as practicable (but in no event later than 30 days after written request for such conveyance by the Authorized County Representative) by customary documents of conveyance as approved by the Authorized County Representative.

SECTION III RESPONSIBILITIES OF THE COUNTY

3.1 The County. The County shall pay all costs and expenses incurred by the Commission in connection with the acquisition of real property situated within the Site in such amounts as shall be set forth in the Budget. It is acknowledged by the Parties that the Budget sets forth a maximum cost which cannot be exceeded without approval of the Cook County Board of Commissioners. With respect to the categories of expense within the total Budget, the amount budgeted for any line item may not be exceeded without prior written approval of the Authorized County Representative and the Authorized Commission Representative. In no event shall the Commission be obligated to pay any funds which exceed the amounts provided by the County for land acquisition purposes. Specific responsibilities of the County include the following:

3.1.1 Designate an authorized representative (the "Authorized County Representative") to act in the County's behalf for purposes of receiving notices pursuant to this Agreement, attending meetings, examining documents, rendering timely decisions and other activities required with respect to the implementation of this Agreement;

3.1.2 Upon request of the Authorized Commission Representative, to provide information with reasonable promptness to the Commission and its designees regarding the requirements of the County for the Site and the Project including design constraints and criteria, scheduling, phasing of construction and other activities with reasonable promptness, to the extent such information is reasonably necessary for the acquisition of the Site, and if such information is in the possession of the County or its consultants;

3.1.3 Cooperate with the Commission and its designated representatives in providing testimony in eminent domain proceedings, executing applications for tax exempt status, rezoning, street and alley vacations and obtaining any other approvals as may be necessary for the acquisition of the Site or the development of the Project;

3.1.4 Pay all costs incurred by the Commission for land acquisition purposes as provided in the Budget; and

3.1.5 Provide such additional assistance as shall be agreed by the Parties.

SECTION IV
SITE AVAILABILITY AND ACCESS

4.1 Right of Entry. It is expressly acknowledged and agreed that the County, its employees, consultants and contractors shall have the right to enter upon any parcels within the Site as may have been acquired by the Commission for the benefit of the County for purposes associated with developing, improving and constructing the Project without further authorization by the Commission. The Commission shall cooperate with the County and its designated representatives in obtaining any and all approvals pertaining to the use of the Site, and execute any application for building permit, re-zoning or the like as may be required in order to develop and construct the Project.

4.2 Unpermitted Encumbrances. Neither the Commission nor any of its commissioners, officials, representatives, designees, agents, successors or assigns shall engage in any financing or other transaction the effect of which creates an encumbrance or lien upon the Site.

4.3 Relocation Assistance. Any person or business that is displaced as a result of the acquisition of real property situated within the Site for the construction of the Project shall have the right to receive relocation assistance based upon the relocation policies and procedures of the Commission, a copy of which is attached hereto as Exhibit B.

SECTION V
ENVIRONMENTAL CONDITIONS

5.1 Reports and Studies. The Commission shall provide to the County a copy of any studies and reports with regard to the environmental condition of the soil of all parcels of real property within the Site and the geology thereof which may have been obtained by the Commission. The County or the Commission shall cause to be conducted any additional environmental reports and studies which are necessary for construction thereon.

5.2 Environmental Remediation. In the event that adverse environmental conditions are discovered on real property situated within the Site during the acquisition of such parcel, the Commission will cause the responsible party to undertake the remediation of such adverse environmental condition or, in the case of parcels that are vacant or the owner or owners thereof are unknown or cannot be located, the Commission may, with the prior approval of the Authorized County Representative, remediate such condition with the right to utilize such funds as may be allocated in the Budget for such purpose. If, however, the cost of the environmental remediation action exceeds such contingency funds, the Commission shall promptly notify the Authorized County Representative, and the Parties shall mutually agree upon appropriate action to be taken to fund and complete such remediation.

SECTION VI
ADMINISTRATION OF LAND ACQUISITION

6.1 Notices and Information to the County. The Commission shall advise the Authorized County Representative of the status of progress regarding acquisition of the Site on a monthly basis and upon request provide the County with copies of reports and other documents prepared for the Commission. As soon as reasonably practicable, the Commission shall provide the Authorized County Representative with any information which may result in an increase in the Budget or delays in the schedule.

6.2 Participation and Review by the County. The Authorized County Representative shall have the right to attend meetings with representatives of the Commission and others regarding the Project. The County will provide to the Commission prompt, accurate and complete information regarding the requirements of the County for scheduling and phasing of the construction of the Project.

SECTION VII

TITLE INSURANCE

The Commission will order title searches and reports in order to determine the record owner or owners of each parcel of real property situated within the Site. Such title reports shall also include easements, liens and other encumbrances which would preclude the use and development of the Site for its intended purpose.

SECTION VIII

LAND ACQUISITION COSTS AND FEES

8.1 Cost of Land Acquisition. It is the intent of the Parties that the actual cost of acquiring title in and to the Site sufficient for completing the construction of the Project (including all construction-related activities) shall not exceed the sums specified in the Budget. The fee for the Commission's services will be included within the Budget and shall not exceed One Dollar (\$1.00). If at any time the Commission determines that the Budget is insufficient to pay the costs of acquisition of the Site, the Authorized Commission Representative shall immediately notify the Authorized County Representative in writing, including the amount of the projected shortfall and the reasons for such shortfall, and the Parties shall agree on any future action as is appropriate.

8.2 Payment of Land Acquisition Costs. The Commission shall prepare and submit to the Authorized County Representative, on a quarterly basis in advance, the estimated amounts that will be required to pay land acquisition costs and fees for acquiring the Site during the next succeeding 90 days. In addition to such quarterly estimates, the Commission shall, upon request therefore, prepare an estimate of such costs anticipated on an annual basis, for County's budgetary purposes. Requests for payment, however, shall be made on a monthly basis, for amounts estimated to be required over a 30 day period. Requests for payment shall be submitted at least 15 days prior to the commencement of the period for which funding is being requested, and shall be made in such specific form as may be requested by the County Comptroller. Upon receipt, the Authorized County Representative shall promptly process the payment request, and present such request for payment by the County Comptroller. In the event that the amounts requested have not been paid to the Commission within 30 days following the submission of the payment request, the Commission shall have the right to suspend its performance of this Agreement until payment is received. The funds received from the County shall be deposited by the Commission into an interest-bearing account (the "Project Account") established by the Commission to pay eligible land acquisition costs and fees, in accordance with the Budget. The funds deposited in the Project Account will be invested by the Commission as directed by the County and interest will accrue for the benefit of the County.

8.3 Disbursement of Project Costs. The Commission will disburse funds deposited in the Project Account to pay eligible costs and expenses for acquiring the Site in accordance with the procedures specified in the separate real estate purchase contracts or judgment orders, as the case may be. Payments for professional services shall be on the basis of invoices approved by the Commission pursuant to its usual and customary payment procedures. Copies of such invoices shall be made available for review upon request by the Authorized County Representative.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

8.4 Insufficient or Excess Funds. In the event that the amounts deposited by the County into the Project Account shall be insufficient to complete the acquisition of the Site, the Commission shall notify the Authorized County Representative in writing and request additional funding. In no event shall the Commission be obligated to expend any funds for the acquiring the Site in excess of the amounts provided by the County. Any balance remaining in the Project Account upon completion of the acquisition of the Site shall be paid by the Commission as directed by the Authorized County Representative.

8.5 Records; Audit. The Commission shall maintain records and accounts which shall include entries of all transactions relating to the expenditure of funds required for the acquisition of the Site. The County shall have the right to inspect the books and records of the Commission pertaining to the acquisition of the Site, upon request at all reasonable times. Upon conveyance of title to the Site to County, the Commission shall deliver to the County all records relating to the expenditure of funds as well as other records, documentation and files pertaining to the acquisition of the Site and the services performed pursuant to this Agreement.

SECTION IX

NOTICES

9.1 Notices to Parties. Any notice, certificate or other communication provided pursuant to this Agreement shall be in writing and shall be mailed postage prepaid by registered or certified mail with return receipt requested, or hand delivered and receipted, as follows:

If to the County:	The County of Cook 118 North Clark Street Room 537, County Building Chicago, Illinois 60602 Attn: John H. Stroger, Jr., President, Cook County Board of Commissioners
with a copy to:	Cook County Office of Capital Planning and Policy Cook County Administration Building 69 W. Washington St., Suite 3000 Chicago, Illinois 60602 Attn: Bruce Washington, Deputy Director
and with a copy to:	Cook County Office of Capital Planning and Policy Cook County Administration Building 69 W. Washington St., Suite 3000 Chicago, Illinois 60602 Attn: Anna B. Ashcraft, Special Assistant to the President
If to the Commission:	Public Building Commission of Chicago Richard J. Daley Center 50 West Washington Street Room 200 Chicago, Illinois 60602 Attn: Executive Director

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

with a copy to:

Earl L. Neal & Associates
111 West Washington Street
Suite 1700
Chicago, Illinois 60602
Attn: Anne L. Fredd

Notices are deemed to have been received by the parties three (3) days after mailing.

9.2 Changes. The parties, by notice given hereunder, may designate any further or different addressee or addresses to which subsequent notices, certificates or other communications shall be sent.

SECTION X

MISCELLANEOUS PROVISIONS

10.1 Entire Agreement; Amendment. Except as otherwise provided herein, this Agreement contains the entire agreement of the Parties with respect to the subject matter herein and supersedes all prior agreements, negotiations and discussions with respect thereto, and shall not be modified, amended or changed in any manner whatsoever except by mutual consent of the Parties as reflected by written instrument executed by the Parties hereto.

10.2 Conflict of Interest. No member of the Board of Commissioners of the Commission nor any board, department or agency of the County nor any official or employee of the County or the Commission shall have any financial or ownership interest, direct or indirect, in this Agreement or any Site; nor shall any such member, official or employee participate in any decision relating to this Agreement which affects his or her personal interest or the interests of any corporation, partnership or association in which he or she is directly or indirectly interested. No representative of the County or the Commission shall be personally liable for the performance of the County or the Commission pursuant to the terms and conditions of this Agreement.

10.3 Mutual Assistance. The Parties agree to perform their respective obligations, including the execution and delivery of any documents, instruments and certificates, as may be necessary or appropriate, consistent with the terms and provisions of this Agreement.

10.4 Disclaimer. No provision of this Agreement, nor any act of the County or the Commission shall be deemed or construed by any third persons to create any relationship of third-party beneficiary, or of principal or agent, or of limited or general partnership, or of joint venture, or of any association or relationship involving the County or the Commission.

10.5 Headings. The headings of the various sections and subsections of this Agreement have been inserted for convenient reference only and shall not in any manner be construed as modifying, amending or affecting in any way the express terms and provisions hereof.

10.6 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

10.7 Successors and Assigns. The terms of this Agreement shall be binding upon the County and the Commission. None of the rights, duties or obligations under this Agreement may be assigned without the express written consent of the other Party.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

10.8 Severability. If any provision of this Agreement, or any paragraph, sentence, clause, phrase, or word, or the application thereof, in any circumstance, is held invalid, the remainder of this Agreement shall be construed as if such invalid part were not included herein and the remainder of the terms of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

10.9 Counterparts. This Agreement shall be executed in several counterparts, each of which shall constitute an original instrument.

IN WITNESS WHEREOF, the parties hereto have executed or caused this Agreement to be executed, all as of the date first written above.

**THE COUNTY OF COOK
OF CHICAGO,**

a home rule unit and body polity
and corporate

By: _____
John H. Stroger, Jr. President

Attest: _____
David Orr, County Clerk

**PUBLIC BUILDING COMMISSION OF
CHICAGO,** an Illinois municipal corporation

By: _____
Richard M. Daley, Chairman

Attest: _____
Eileen J. Carey, Secretary

COUNTY COMPTROLLER

John Chambers

**EXHIBIT A
LEGAL DESCRIPTION**

PARCEL I

Lots 2 through 12, both inclusive, lots 17 through 38, both inclusive, lots 41 through 54, both inclusive, lots 60 through 65, both inclusive, lots 68 through 89, both inclusive, and lots 92 through 102, both inclusive, all in Dr. I. Scott's addition to Chicago, being a subdivision of the Northwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 14, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL II

Lots 1, 2, 3, and 4 in JAS. U. Borden's Subdivision of that part lying West and North of dedicated alleys of lots 15, 16, 39 and 40, and the vacated alley lying between said lots in Dr. I. Scott's addition to Chicago, aforesaid, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on December 26, 1899 as Document Number 2909056.

PARCEL III

Lots 1, 2, 3, 4 in C.A.L. Kramer's resubdivision of lots 55 and 59 inclusive of Dr. I. Scott's. Addition to Chicago, aforesaid, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on April 29, 1892 as Document Number 1654052.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

PARCEL IV

~~Lots 6 through 43, both inclusive, in Edson Keith's Subdivision of the southwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 14, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on October 22, 1886 as Document Number 765747.~~

PARCEL V

~~Lots 1 to 10, both inclusive, in Kohler's subdivision of lots 1 to 5 inclusive and lots 44 to 48 inclusive in Edson Keith's Subdivision aforesaid, according to the plats thereof recorded by the Recorder of Deeds of Cook County, Illinois on March 18, 1892 as Document Number 1629423 and on July 3, 1894 as Document Number 2068436.~~

PARCEL VI

Any and all interest in and to the streets and alleys adjoining the aforesaid Parcel I, Parcel II and Parcel III, ~~Parcel IV and Parcel V.~~

**EXHIBIT B
SITE ACQUISITION BUDGET**

Parcel: #1 (8.11 acres)

Land Costs	\$4,000,000
Legal Fees	327,000
Title Expenses	90,000
Surveys	25,000
Appraisals	150,000
Relocation Costs	250,000
Miscellaneous Closing Costs	<u>35,000</u>
Subtotal	4,877,000

~~Parcel: #2 (3.56 acres)~~

Land Costs	3,500,000
Legal Fees	163,000
Title Expenses	78,500
Surveys	20,000
Appraisals	118,000
Relocation Costs	370,000
Miscellaneous Closing Costs	<u>25,000</u>
Subtotal	4,274,500

~~Parcel #1 and #2 Subtotal~~ ~~9,151,500~~

Contingency 2,420,000 **1,271,250**

TOTAL SITE ACQUISITION BUDGET **\$ 11,571,500 6,148,250**

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Transcripts for the meeting referenced in this report for Communication 236496 are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Schumann (1)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$30,423.81
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASE

236572 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$1,838.00 attorney fees for the defense of an indigent defendant, Antoine Ward. Indictment No. 94-CR-11503 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$158,797.23
CAPITAL CASE TO BE APPROVED:	\$1,838.00

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

NON-CAPITAL CASE

- 236638 JOHN C. EGAN, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Ravon Fountain. Indictment No. 99-CR-14261 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$158,785.89
NON-CAPITAL CASE TO BE APPROVED:	\$2,500.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 236531 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$168.56 for the defense of an indigent defendant, Akron Wright. Domestic Relations Civil Contempt Case No. 97-D-010686.
- 236599 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,179.50 for the defense of an indigent defendant, Edward Childress. Domestic Relations Civil Contempt Case No. 90-D-51312.
- 236600 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,192.00 for the defense of an indigent defendant, James Capek. Domestic Relations Civil Contempt Case No. 92-D-8828.
- 236622 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,236.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 236654 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$445.00 for the defense of an indigent defendant, Ronald Woodcock. Domestic Relations Civil Contempt Case No. 93-D-11985.
- 236658 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$380.00 for the defense of an indigent defendant, Isreal Diaz. Domestic Relations Civil Contempt Case No. 94-D-7221.
- 236661 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,069.25 for the defense of an indigent defendant, Maurice West. Domestic Relations Civil Contempt Case No. 88-D-1131.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$77,945.52
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$5,670.81

JUVENILE CASES

- 236501 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Manuel Rivas, Father, re: M. Rivas, a minor. Indictment No. 99-JA-1565 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236502 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,825.75 attorney fees for the defense of indigent defendants, Aaron Branch and James Prentiss, Fathers, re: the Branch and Prentiss children, minors. Indictment Nos. 95-JA-3922, 95-JA-3923 and 95-JA-3924 (Juvenile Cases).
- 236503 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lindell Lyons, Father, re: T. Lyons, a minor. Indictment No. 98-JA-735 (Juvenile Case).
- 236504 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, M. Brown, a minor. Indictment No. 97-JD-15270 (Juvenile Case).
- 236505 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,225.00 attorney fees for the defense of an indigent defendant, William Mills, Father, re: the Wilim children, minors. Indictment Nos. 95-JA-4591 and 95-JA-4592 (Juvenile Cases).
- 236506 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Teresa Davis, Mother, re: the Davis children, minors. Indictment Nos. 94-JA-6541 and 99-JA-1592 (Juvenile Cases).
- 236507 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Delores Bradley, Mother, re: T. Williams, a minor. Indictment No. 96-JA-5439 (Juvenile Case).
- 236508 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 99-JA-754 (Juvenile Case).
- 236509 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Paul Williams, Father, re: J. Nicholson, a minor. Indictment No. 99-JA-1998 (Juvenile Case).
- 236510 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Tanya Bennet, Mother, re: the Bennet children, minors. Indictment Nos. 91-J-02562, 91-J-02563, 93-JA-5456 and 93-JA-5457 (Juvenile Cases).
- 236511 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Donald Ramey, Father, re: C. Ramey, a minor. Indictment No. 94-JA-6102 (Juvenile Case).
- 236512 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Stanley Clemons, Father, re: A. Clemons, a minor. Indictment No. 98-JA-00317 (Juvenile Case).
- 236523 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Rollins Freeman, Father, re: R. Wilson a/k/a R. Freeman, a minor. Indictment No. 95-JA-05993 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236524 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,900.00 attorney fees for the defense of indigent defendants, Kevin Moore, Sr. and Yaree Fowler, Fathers, re: K. Moore and Q. Perryman, minors. Indictment Nos. 97-JA-00708 and 97-JA-00709 (Juvenile Cases).
- 236525 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Glen Adams, Father, re: D. Feazell, a minor. Indictment No. 97-JA-01788 (Juvenile Case).
- 236540 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Vanessa Bishop, Mother, re: the Bishop children, minors. Indictment Nos. 96-JA-5608, 96-JA-5609 and 96-JA-5610 (Juvenile Cases).
- 236541 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Terry Christian, Father, re: C. Terrell a/k/a T. Christian, a minor. Indictment No. 95-JA-996 (Juvenile Case).
- 236560 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Raven Gaines, Mother, re: D. Davis, a minor. Indictment No. 96-JA-06549 (Juvenile Case).
- 236561 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Cyrus Jones, Father, re: D. Jones, a minor. Indictment No. 00-JA-67 (Juvenile Case).
- 236562 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,380.44 attorney fees for the defense of an indigent defendant, John Wisz, Father, re: the Wisz children, minors. Indictment Nos. 85-JA-16981, 85-JA-16982 and 85-JA-16984 (Juvenile Cases).
- 236563 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$538.00 attorney fees for the defense of an indigent defendant, Karl Jackson, Father, re: L. Hawkins, a minor. Indictment No. 95-JA-07186 (Juvenile Case).
- 236564 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Perry Brown, Father, re: T. Brown, a minor. Indictment No. 98-JA-3712 (Juvenile Case).
- 236565 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Mark McRoyale, Father, re: Q. McRoyale, a minor. Indictment No. 98-JA-1831 (Juvenile Case).
- 236566 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$194.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Father, re: E. Byrd, a minor. Indictment No. 95-JA-2109 (Juvenile Case).
- 236567 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$116.00 attorney fees for the defense of an indigent defendant, Jan Grayer, Mother, re: R. Little, a minor. Indictment No. 94-JA-02977 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236568 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$117.00 attorney fees for the defense of an indigent defendant, Lela Salvino, Mother, re: V. Osborne, a minor. Indictment No. 96-JA-4231 (Juvenile Case).
- 236569 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$95.00 attorney fees for the defense of an indigent defendant, I. Love, a minor. Indictment No. 86-J-12893 (Juvenile Case).
- 236570 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$299.00 attorney fees for the defense of an indigent defendant, James Lewis, Sr., Father, re: J. Lewis, a minor. Indictment No. 98-JA-1199 (Juvenile Case).
- 236571 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$95.00 attorney fees for the defense of an indigent defendant, A. Love, a minor. Indictment No. 86-J-12892 (Juvenile Case).
- 236573 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,987.00 attorney fees for the defense of an indigent defendant, J. Hunter, a minor. Indictment No. 96-JA-2636 (Juvenile Case).
- 236574 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,572.00 attorney fees for the defense of an indigent defendant, Thuwyiel Moore, Mother, re: D. Moore, a minor. Indictment No. 98-JA-3767 (Juvenile Case).
- 236575 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$667.00 attorney fees for the defense of an indigent defendant, Nathaniel Barber, Father, re: J. Barber, a minor. Indictment No. 99-JA-00579 (Juvenile Case).
- 236576 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Christine Bowman, Mother, re: the Bowman and Miller children, minors. Indictment Nos. 98-JA-1562, 98-JA-1563 and 98-JA-1564 (Juvenile Cases).
- 236577 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,037.00 attorney fees for the defense of an indigent defendant, Lisa Griffin, Mother, re: the Griffin children, minors. Indictment Nos. 94-JA-9872 and 94-JA-9873 (Juvenile Cases).
- 236578 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$734.00 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-03778 (Juvenile Case).
- 236579 SCOTT D. ROGOFF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,630.50 attorney fees for the defense of an indigent defendant, H. Cookbey, a minor. Indictment No. 96-JA-6834 (Juvenile Case).
- 236580 JAMES A. GRAHAM, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, S. Houston, a minor. Indictment No. 93-JA-171 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236581 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Ricky Lewis, Father, re: C. Lewis, a minor. Indictment No. 97-JA-1381 (Juvenile Case).
- 236582 JO ANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$573.00 attorney fees for the defense of an indigent defendant, Mario Lee, Father, re: the Lee children, minors. Indictment Nos. 99-JA-01988, 99-JA-01989 and 99-JA-01992 (Juvenile Cases).
- 236583 JO ANNE GUILLEMETTE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$998.00 attorney fees for the defense of an indigent defendant, J. Presley, a minor. Indictment No. 96-JA-02891 (Juvenile Case).
- 236584 JO ANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$836.00 attorney fees for the defense of an indigent defendant, Daniel Escobedo, Father, re: D. Schoiber, a minor. Indictment No. 99-JA-01907 (Juvenile Case).
- 236585 JO ANNE GUILLEMETTE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$538.00 attorney fees for the defense of indigent defendants, the Ward, Mitchell and Morris children, minors. Indictment Nos. 93-JA-02777, 93-JA-02778 and 93-JA-02779 (Juvenile Cases).
- 236586 JO ANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$449.00 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-00022 (Juvenile Case).
- 236587 LESLIE S. ZUN, M.D. AND ASSOCIATES, LTD., presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$937.50 for expert witness fees and expenses for the defense of an indigent defendant, Peggy Bushong, Mother, re: J. Ellis, a minor. Indictment No. 00-JA-574 (Juvenile Case).
- 236588 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Walter Jones, Father, re: L. Jones, a minor. Indictment No. 99-JA-0656 (Juvenile Case).
- 236589 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,993.00 attorney fees for the defense of an indigent defendant, Gwendolyn Washington Brown, Mother, re: the Powell children, minors. Indictment Nos. 95-JA-929 and 96-JA-4944 (Juvenile Cases).
- 236590 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$459.00 attorney fees for the defense of indigent defendants, the Jernigan children, minors. Indictment Nos. 99-JA-2200 and 99-JA-2201 (Juvenile Cases).
- 236591 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,012.00 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215, 95-JA-5216, 95-JA-5217 and 95-JA-5218 (Juvenile Cases).
- 236592 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of an indigent defendant, Arthur Blakeley, Father, re: D. Baker and M. Cox, minors. Indictment Nos. 96-JA-4443 and 96-JA-4445 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236593 ELLEN SIDNEY WEISZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, the Mack children, minors. Indictment Nos. 92-JA-4578 and 92-JA-4579 (Juvenile Cases).
- 236594 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Joseph Gibson, Father, re: the Montgomery and Gibson children, minors. Indictment Nos. 96-JA-448 and 96-JA-449 (Juvenile Cases).
- 236595 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Antoinette Sanders, Mother, re: J. Sanders, a minor. Indictment No. 97-JA-03308 (Juvenile Case).
- 236596 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,167.00 attorney fees for the defense of an indigent defendant, Keith Johnson, Father, re: K. Johnson, a minor. Indictment No. 98-JA-01498 (Juvenile Case).
- 236597 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,154.00 attorney fees for the defense of an indigent defendant, K. Gordon, a minor. Indictment No. 99-JA-00542 (Juvenile Case).
- 236598 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, D. Roberson, a minor. Indictment No. 97-JD-12734 (Juvenile Case).
- 236621 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Marzena Dixon, Mother, re: N. Dixon, a minor. Indictment No. 98-JA-2116 (Juvenile Case).
- 236623 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Brian Brooks, Father, re: M. B. Brooks, a minor. Indictment No. 98-JA-1939 (Juvenile Case).
- 236624 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,611.50 attorney fees for the defense of indigent defendants, the Folarin and Gayle children, minors. Indictment Nos. 95-JA-5080, 95-JA-5081 and 97-JA-2426 (Juvenile Cases).
- 236625 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,389.00 attorney fees for the defense of an indigent defendant, Tina Adell, Mother, re: the Vaughn, Thompson, Lindsey, Carr and Adell children, minors. Indictment Nos. 98-JA-2233, 98-JA-2234, 98-JA-2235, 98-JA-2236, 98-JA-2237, 98-JA-2238 and 98-JA-2239 (Juvenile Cases).
- 236626 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$872.00 attorney fees for the defense of an indigent defendant, Misconnie Feemster, Father, re: J. Cooper, a minor. Indictment No. 96-JA-3427 (Juvenile Case).
- 236627 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Tillman children, minors. Indictment Nos. 97-JA-2653 and 97-JA-2654 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236628 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$246.00 attorney fees for the defense of an indigent defendant, Patricia Williams, Mother, re: the Brooks children, minors. Indictment Nos. 00-JA-113, 00-JA-114 and 00-JA-115 (Juvenile Cases).
- 236629 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$124.00 attorney fees for the defense of an indigent defendant, James McCaully, Father, re: the Mason children, minors. Indictment Nos. 98-JA-2420, 98-JA-2421 and 98-JA-2422 (Juvenile Cases).
- 236630 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$178.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).
- 236631 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Alonzo Cross, Sr., Father, re: S. Davis, a minor. Indictment No. 95-JA-7375 (Juvenile Case).
- 236632 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Christine Bowman, Mother, re: R. Bowman, a minor. Indictment No. 98-JA-1562 (Juvenile Case).
- 236633 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$141.00 attorney fees for the defense of an indigent defendant, Xaviera Russell, Mother, re: D. Brown, a minor. Indictment No. 97-JA-3768 (Juvenile Case).
- 236634 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$172.00 attorney fees for the defense of an indigent defendant, Hysull Smith, Father, re: H. Smith, a minor. Indictment No. 91-J-17445 (Juvenile Case).
- 236635 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$68.00 attorney fees for the defense of an indigent defendant, Otis Gardner, Father, re: D. Holland, a minor. Indictment No. 98-JA-655 (Juvenile Case).
- 236636 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$173.00 attorney fees for the defense of an indigent defendant, Glen Hannan, Father, re: K. Bass, a minor. Indictment No. 93-JA-2590 (Juvenile Case).
- 236637 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$176.00 attorney fees for the defense of an indigent defendant, William Johnson, Sr., Father, re: W. Johnson, a minor. Indictment No. 94-JA-9161 (Juvenile Case).
- 236639 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 236640 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Michael Goodman, Father, re: D. Williams, a minor. Indictment No. 95-JA-221 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236641 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,483.50 attorney fees for the defense of an indigent defendant, Melvin Foote, Father, re: the Fotel children, minors. Indictment Nos. 89-JA-20316, 89-JA-20317 and 89-JA-20318 (Juvenile Cases).
- 236642 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Veronica Dean, Mother, re: the Dean children, minors. Indictment Nos. 99-JA-69 and 99-JA-70 (Juvenile Cases).
- 236645 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$2,362.00 attorney fees for the defense of an indigent defendant, Jon Verner, Sr., Father, re: J. Verner, a minor. Indictment No. 98-JA-0438 (Juvenile Case).
- 236646 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$2,092.75 attorney fees for the defense of an indigent defendant, Mark Bernardez, Father, re: the Francis children, minors. Indictment Nos. 95-JA-04256 and 95-JA-04257 (Juvenile Cases).
- 236649 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Thomas Whitehorn, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-2771 and 99-JA-2772 (Juvenile Cases).
- 236650 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Lisa Miller, Mother, re: the Miller children, minors. Indictment Nos. 93-JA-6185, 93-JA-6186, 93-JA-6187 and 93-JA-6188 (Juvenile Cases).
- 236655 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, M. Power, a minor. Indictment No. 99-JA-3655 (Juvenile Case).
- 236659 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,937.00 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves and Campbell children, minors. Indictment Nos. 96-JA-4520, 96-JA-4521 and 96-JA-4522 (Juvenile Cases).
- 236660 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,377.50 attorney fees for the defense of an indigent defendant, Quiana Gillespie, Mother, re: A. Gillespie, a minor. Indictment No. 99-JA-1706 (Juvenile Case).
- 236663 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$4,305.97 attorney fees for the defense of an indigent defendant, Michele Cobb, Mother, re: the Jones children, minors. Indictment Nos. 91-J-3669, 91-J-3670 and 91-J-3671 (Juvenile Cases).
- 236668 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$790.50 attorney fees for the defense of an indigent defendant, Ida Alashe, Mother, re: the Disu, Shafidiya and Alashe children, minors. Indictment Nos. 96-JA-2512, 96-JA-2513, 96-JA-2514 and 96-JA-2515 (Juvenile Cases).
- 236669 ROBERT L. CANEL, Attorney, submitting an Order of Court for payment of \$4,052.50 attorney fees for the defense of an indigent defendant, Sylvia Robinson, Mother, re: T. Robinson, a minor. Indictment No. 97-JA-4520 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236670 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,470.00 attorney fees for the defense of an indigent defendant, Tina Honorable, Mother, re: R. Honorable, a minor. Indictment No. 95-JA-4963 (Juvenile Case).
- 236671 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,159.00 attorney fees for the defense of indigent defendants, the Hendy children, minors. Indictment Nos. 96-JA-4615 and 96-JA-4616 (Juvenile Cases).
- 236672 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,056.00 attorney fees for the defense of an indigent defendant, C. Holliman, a minor. Indictment No. 99-JA-975 (Juvenile Case).
- 236673 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,287.00 attorney fees for the defense of an indigent defendant, Herman Gunn, Father, re: the Moore children, minors. Indictment Nos. 99-JA-1547, 99-JA-1549 and 99-JA-1551 (Juvenile Cases).
- 236674 PETER T. HEYDEMANN, M.D., presented by Robert L. Canel, Attorney, submitting an Order of Court for payment of \$5,340.00 expert witness fees for the defense of an indigent defendant, Sylvia Robinson, Mother, re: T. Robinson, a minor. Indictment No. 97-JA-4520 (Juvenile Case).
- 236678 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Toni Logan, Mother, re: the Griffin, Logan and Skillon children, minors. Indictment Nos. 97-JA-1368, 97-JA-1369, 97-JA-1370, 97-JA-1371 and 97-JA-2321 (Juvenile Cases).
- 236681 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Victor McCarthy, Father, re: V. McCarthy, a minor. Indictment No. 99-JA-0891 (Juvenile Case).
- 236683 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$283.00 attorney fees for the defense of an indigent defendant, Renalto Larry, Father, re: the Jackson and Larry children, minors. Indictment Nos. 94-JA-4371, 94-JA-4372 and 94-JA-4373 (Juvenile Cases).
- 236684 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$337.00 attorney fees for the defense of an indigent defendant, John Brumley, Father, re: R. Brumley, a minor. Indictment No. 99-JA-2373 (Juvenile Case).
- 236686 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Marvin Lange, Father, re: J. Lange, a minor. Indictment No. 96-JA-00435 (Juvenile Case).
- 236688 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,224.98 attorney fees for the defense of indigent defendants, Christopher Madison and George Duncan, Fathers, re: the Bowling and Duncan children, minors. Indictment Nos. 92-J-021868, 92-J-021869 and 92-J-021870 (Juvenile Cases).
- 236724 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Sharon Huggins, Mother, re: G. Hayden, a minor. Indictment No. 98-JA-814 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236725 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Chiquita Owens, Mother, re: K. Owens, a minor. Indictment No. 97-JA-0889 (Juvenile Case).
- 236726 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Michael Heintz, Father, re: C. DeQuoin, a minor. Indictment No. 96-JA-6022 (Juvenile Case).
- 236727 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Jonice Johnson, Mother, re: the Craig, Johnson and Bush children, minors. Indictment Nos. 94-JA-8887, 94-JA-8888, 94-JA-8889, 94-JA-8890, 94-JA-8891, 94-JA-8892, 96-JA-1605 and 97-JA-0841 (Juvenile Cases).
- 236728 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,137.00 attorney fees for the defense of an indigent defendant, Makiba Johnson, Mother, re: B. Johnson, a minor. Indictment No. 95-JA-728 (Juvenile Case).
- 236729 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Elna Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 95-JA-4128, 95-JA-4129 and 95-JA-4130 (Juvenile Cases).
- 236730 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,481.00 attorney fees for the defense of an indigent defendant, S. Horton, a minor. Indictment No. 97-JA-3319 (Juvenile Case).
- 236731 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Andre Sanders, Father, re: D. Sanders, a minor. Indictment No. 98-JA-03753 (Juvenile Case).
- 236732 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,551.00 attorney fees for the defense of an indigent defendant, Andre Sanders, Father, re: L. Sanders, a minor. Indictment No. 96-JA-03196 (Juvenile Case).
- 236733 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,345.00 attorney fees for the defense of an indigent defendant, Tommy Holloway, Father, re: T. Phillips, a minor. Indictment No. 94-JA-09132 (Juvenile Case).
- 236739 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$293.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens, Mother, re: the Stewart, Pettis and Stephens children, minors. Indictment Nos. 92-JA-22462, 94-JA-9367, 00-JA-183 and 00-JA-184 (Juvenile Cases).
- 236740 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$141.00 attorney fees for the defense of an indigent defendant, Keoaeka Cager, Father, re: R. Cager, a minor. Indictment No. 98-JA-1877 (Juvenile Case).
- 236741 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$509.50 attorney fees for the defense of an indigent defendant, Fann Loveday, Mother, re: the Loveday and Joseph children, minors. Indictment Nos. 98-JA-4066, 98-JA-4067 and 98-JA-4068 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

236742 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$501.50 attorney fees for the defense of an indigent defendant, C. Flournoy, a minor. Indictment No. 00-JA-0286 (Juvenile Case).

236743 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Howard Junios, Father, re: the Junios children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,512,993.47
JUVENILE CASES TO BE APPROVED:	\$118,455.89

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$269,239.09
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASE

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$950.00
TRAFFIC COURT CASE TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

236513 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$31,137.70, part payment for Contract No. 96-41-137, for maintenance of computer hardware for the Department for Management of Information Systems, for the period of April 1 through June 30, 2000 (012-441 Account). (See Comm. No. 235601). Purchase Order No. 100782, approved by County Board November 21, 1995 and September 22, 1999.

236517 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$21,077.62, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of December 1-31, 1999 (212-298 Account). (See Comm. No. 236471). Purchase Order No. 104344, approved by County Board November 9, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236518 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$20,358.52, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of January 1-31, 2000 (212-298 Account). (See Comm. No. 236517). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 236519 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$20,006.96, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of February 1-29, 2000 (212-298 Account). (See Comm. No. 236518). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 236520 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$21,109.58, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of March 1-31, 2000 (212-298 Account). (See Comm. No. 236519). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 236521 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$20,182.74, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of April 1-30, 2000 (212-298 Account). (See Comm. No. 236520). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 236522 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$66,356.92, 54th part payment for Contract No. 95-43-1160, for program management services (basic services) for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (22000 Account). (See Comm. No. 235787). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 236526 UNISOURCE NETWORK SERVICES, Chicago, Illinois, submitting invoice totaling \$29,147.68, 4th part payment for Contract No. 00-43-478, for Phase II of technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of May 1-31, 2000. Bond Issue (22000 Account). (See Comm. No. 235813). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 236527 COMPUWARE CORPORATION, Detroit, Michigan, submitting invoice totaling \$196,245.00, full payment for Contract No. 98-41-1417, for a license fee for File-Aid MVS software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 104981, approved by County Board October 20, 1988 and April 5, 2000.
- 236532 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,550.00, full payment for Contract No. 98-41-1421, for Oracle education training units for the Sheriff's Office (211-186 Account). Purchase Order No. 101036, approved by County Board September 15, 1998 and October 5, 1999.
- 236542 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$8,899,224.00, 22nd part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending April 30, 2000. Bond Issue (22000 Account). (See Comm. No. 235797). Purchase Order No. 52527, approved by County Board February 9, 1998.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236544 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$28,687.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of May 1-15, 2000 (348-260 Account). Purchase Order No. 104920, approved by County Board February 2, 1999 and March 23, 2000.
- 236545 J. J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$31,000.00, part payment for Contract No. 99-84-1548, for printing of election judges' manuals for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 102795, approved by County Board February 15, 2000.
- 236546 COMPUTER BITS, INC., Orland Park, Illinois, submitting invoice totaling \$20,000.00, full payment for Contract No. 00-41-540, for computer software (technical support) for the integration of applications for the Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (231-260 Account). Purchase Order No. 103981, approved by County Board December 7, 1999.
- 236547 PITNEY BOWES, INC., Neenah, Wisconsin, submitting invoice totaling \$40,593.34, part payment for Contract No. 00-41-196, for rental of postage meters for the Bureau of Administration (490-440 Account). Purchase Order No. 103665, approved by County Board November 9, 1999.
- 236549 P. NEILL PETRONELLA, Chicago, Illinois, submitting invoice totaling \$17,613.75, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending March 31, 2000 (340-261 Account). (See Comm. No. 235923). Purchase Order No. 103284, approved by County Board December 21, 1999.
- 236550 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 1999 financial statements included in the County's Comprehensive Annual Financial Report and Comptroller's Report for the Bureau of Finance (490-265 Account). Purchase Order No. 104627, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.
- 236551 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 1999 financial statements included in the County's Comprehensive Annual Financial Report and Comptroller's Report for the Bureau of Finance (499-265 Account). Purchase Order No. 104630, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.
- 236552 LUCENT TECHNOLOGIES, INC., Kansas City, Missouri, submitting invoice totaling \$36,130.00, part payment for Contract No. 99-41-463, for various telephone upgrades in order to comply with E-911 terminal locator law for the Department of Central Services. Bond Issue (20000 Account). (See Comm. No. 232998). Purchase Order No. 93252, approved by County Board January 20, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236553 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-967, for janitorial services for the Medical Examiner's Office, for the month of June, 2000 (259-235 Account). (See Comm. No. 235892). Purchase Order No. 103552, approved by County Board September 22, 1999.
- 236554 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting five (5) invoices totaling \$907,869.06, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of February 28 through April 2, 2000 (239-223 Account). (See Comm. No. 235524). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 236557 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$111,706.25, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of April, 2000 (326-249 Account). (See Comm. No. 236089). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 236558 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$87,420.00, final payment for Contract No. 99-88-1384, for computer equipment and supplies for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 236106). Purchase Order No. 104096, approved by County Board April 5, 2000.
- 236559 AMERITECH ADVANCED DATA SERVICES (AADS), Saginaw, Michigan, submitting invoice totaling \$271,823.82, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 233269). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 236607 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$30,016.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of May 16-31, 2000 (348-260 Account). (See Comm. No. 236544). Purchase Order No. 104920, approved by County Board February 2, 1999 and March 23, 2000.
- 236608 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$12,750.00, part payment for Contract No. 99-88-1221, for computer hardware for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 234942). Purchase Order No. 100889, approved by County Board November 23, 1999.
- 236609 GOVERNMENT FINANCE OFFICERS ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$42,337.87, final payment for Contract No. 99-43-273, for professional services as project manager for the new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the period of March 1 through May 15, 2000 (715/021-579 Account). (See Comm. No. 235579). Purchase Order No. 53651, approved by County Board October 20, 1998.
- 236610 UNITED ARMORED SERVICES, Broadview, Illinois, submitting two (2) invoices totaling \$10,795.50, part payment for Contract No. 99-54-1449, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 236171). Purchase Order No. 100447, approved by County Board December 21, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236611 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$144,889.84, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of May, 2000 (211-445 Account). (See Comm. No. 235845). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 236612 BUSINESS EQUIPMENT HOUSE, INC., Chicago, Illinois, submitting invoice totaling \$43,148.00, full payment for Contract No. 00-45-537, for printers for the Clerk of the Circuit Court (717/337-579 Account). Purchase Order No. 103849, approved by County Board February 2, 2000.
- 236613 DANKA IMAGING DISTRIBUTION, INC., Chicago, Illinois, submitting invoice totaling \$125,000.00, full payment for Contract No. 00-41-609, for maintenance services and supplies for photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 105128, approved by County Board December 21, 1999.
- 236614 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$14,025.00, full payment for Contract No. 99-88-1388, for computer software for the Clerk of the Circuit Court (343-388 Account). Purchase Order No. 103943, approved by County Board February 15, 2000.
- 236615 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$29,970.00, full payment for Contract No. 00-73-477, for target polyspring inserts for Hewlett-Packard autosampler vials for the Medical Examiner's Office (259-360 Account). Purchase Order No. 105092, approved by County Board May 16, 2000.
- 236643 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the period of July 1-31, 2000 (717/012-579 Account). (See Comm. No. 236056). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 236644 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$25,642.70, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 233901). Purchase Order No. 99661, approved by County Board September 9, 1999.
- 236647 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$17,242.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 236058). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.
- 236648 ALLEN SYSTEMS GROUP, INC., Orlando, Florida, submitting invoice totaling \$13,453.97, full payment for Contract No. 97-41-539, for computer software maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 104219, approved by County Board January 7, 1997 and January 20, 2000.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236653 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$54,540.09, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 236021). Purchase Order No. 104839, approved by County Board September 9, 1999.
- 236664 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management (200-450 Account). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 236665 GERBER AUTO COLLISION & GLASS COMPANY, South Holland, Illinois, submitting invoice totaling \$11,810.35, part payment for Contract No. 00-51-284, for auto body repair for the Sheriff's Office (211-444 Account). Purchase Order No. 104026, approved by County Board April 5, 2000.
- 236667 AUDIO INTELLIGENCE DEVICES, INC. (AID), Chicago, Illinois, submitting invoice totaling \$27,970.00, full payment for Contract No. 99-42-1551, for communication and surveillance equipment for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (642-570 Account). Purchase Order No. 103571, approved by County Board October 5, 1999.
- 236687 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$45,472.89, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of April, 2000 (250-260 Account). (See Comm. No. 236211). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 236722 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$22,705.16, part payment for Contract No. 98-54-1454, for telephone equipment and supplies (cable connecting blocks, handsets, cords, etc.) for the Department of Central Services (016-220 Account). Purchase Order No. 102534 approved by County Board April 22, 1999.
- 236734 MAZUR & ASSOCIATES TRAINING AND DEVELOPMENT, Wilmette, Illinois, submitting invoice totaling \$10,500.00, part payment for Contract No. 00-42-235, for training and development seminars for the Sheriff's Office, Department of Administrative and Support Services, on various dates (211-186 Account). (See Comm. No. 235235). Purchase Order No. 103152, approved by County Board November 23, 1999.
- 236749 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of May, 2000 (200-235 Account). (See Comm. No. 235764). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 236754 ENTERPRISE LEASING COMPANY OF CHICAGO, Lombard, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July, 2000 (655-634 Account). (See Comm. No. 236132). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236755 ENTERPRISE LEASING COMPANY OF CHICAGO, Lombard, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of August, 2000 (655-634 Account). (See Comm. No. 236754). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 236769 MICROFILM EQUIPMENT & SUPPLIES, INC., Des Plaines, Illinois, submitting invoice totaling \$21,953.96, part payment for Contract No. 00-84-228, for a digital microprinter system for the Clerk of the Circuit Court (529-530 Account). Purchase Order No. 104610, approved by County Board April 18, 2000.
- 236782 XEROX CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$32,481.70, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-582 Account). Purchase Order No. 102677, approved by County Board October 19, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 236514 JOHNSON PIPE & SUPPLY COMPANY, Milwaukee, Wisconsin, submitting three (3) invoices totaling \$16,297.27, part payment for Contract No. 99-51-1196, for HVAC control parts and supplies for Oak Forest Hospital of Cook County (898-333 Account). (See Comm. No. 235584). Purchase Order No. 101308, approved by County Board November 23, 1999.
- 236515 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$17,596.50, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236185). Purchase Order No. 105290, approved by County Board April 5, 2000.
- 236516 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$11,281.00, part payment for Contract No. 99-15-148H, for nutritional supplements and enteral feeding bags for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 236088). Purchase Order No. 100919, approved by County Board April 6, 1999.
- 236528 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235959). Purchase Order No. 100826, approved by County Board August 4, 1999.
- 236529 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) Invoices totaling \$22,413.60, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236094). Purchase Order No. 101895, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236530 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,004.00, part payment for Contract No. 99-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-364 Account). (See Comm. No. 235766). Purchase Order No. 100931, approved by County Board March 16, 1999.
- 236543 PER-SE TECHNOLOGIES, Atlanta, Georgia, submitting invoice totaling \$10,026.12, part payment for Contract No. 00-45-108, for computer software maintenance and support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Provident Hospital of Cook County, for the month of November, 1999 (891-441 Account). Purchase Order No. 104734, approved by County Board September 22, 1999.
- 236548 TRADEMARK PRODUCTS, INC., Elk Grove Village, Illinois, submitting invoice totaling \$13,809.10, full payment for Contract No. 00-58-60, for signage supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 102385, approved by County Board February 2, 2000.
- 236555 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$10,150.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236091). Purchase Order No. 101015, approved by County Board July 8, 1999.
- 236556 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,168.64, part payment for Contract No. 99-15-459H-1, for anti-infective and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236090). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 236616 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$13,680.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 103207, approved by County Board February 15, 2000.
- 236617 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$26,843.40, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 104268, approved by County Board March 23, 2000.
- 236618 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$14,142.24, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 104364, approved by County Board March 23, 2000.
- 236651 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$18,400.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236555). Purchase Order No. 101015, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236652 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$12,626.78, final payment for Contract No. 99-54-1317, for china for Oak Forest Hospital of Cook County (898-335 Account). (See Comm. No. 235612). Purchase Order No. 103163, approved by County Board March 9, 2000.
- 236656 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 1-14, 2000 (240-272 Account). (See Comm. No. 235784). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 236657 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$10,998.00, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236529). Purchase Order No. 101895, approved by County Board November 23, 1999.
- 236662 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting thirty-five (35) invoices totaling \$12,675.00, part payment for Contract No. 98-72-319, for ambulance service for Oak Forest Hospital of Cook County, on various dates (898-213 Account). Purchase Order No. 105130, approved by County Board March 5, 1998 and March 23, 2000.
- 236666 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$16,360.00, part payment for Contract No. 99-42-958, for maintenance and repair service for a vendor provided chemistry analyzer for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 104550, approved by County Board April 22, 1999.
- 236685 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$14,310.60, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236185). Purchase Order No. 105290, approved by County Board April 5, 2000.
- 236690 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,246.24, part payment for Contract No. 99-15-459H-1, for anti-infective and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236556). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 236723 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$64,657.50, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236446). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 236735 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$43,797.25, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233922). Purchase Order No. 100361, approved by County Board March 16, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236736 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,479.29, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 236093). Purchase Order No. 104278, approved by County Board March 9, 2000.
- 236737 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$23,129.75, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Cook County Hospital (897-361 Account). (See Comm. No. 236442). Purchase Order No. 101711, approved by County Board July 8, 1999.
- 236738 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,898.00, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Cook County Hospital (897-361 Account). (See Comm. No. 235580). Purchase Order No. 102435, approved by County Board November 23, 1999.
- 236744 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting two (2) invoices totaling \$24,138.25, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 236309). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 236745 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$51,775.20, part payment for Contract No. 96-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234473). Purchase Order No. 100354, approved by County Board November 19, 1996.
- 236746 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$114,242.78, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102501, approved by County Board November 23, 1999.
- 236747 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$127,759.50, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236305). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 236748 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of May, 2000 (897-260 Account). (See Comm. No. 235936). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 236750 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting three (3) invoices totaling \$25,107.00, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Cook County Hospital (897-330 Account). (See Comm. No. 235982). Purchase Order No. 101813, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236751 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$15,600.00, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 235417). Purchase Order No. 102513, approved by County Board December 21, 1999.
- 236752 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$59,908.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 236117). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 236753 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$37,800.00, part payment for Contract No. 99-43-458, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 235869). Purchase Order No. 103446, approved by County Board January 20, 1999.
- 236756 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$13,389.89, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). (See Comm. No. 233597). Purchase Order No. 101380, approved by County Board August 6, 1998.
- 236757 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$90,963.96, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235545). Purchase Order No. 101387, approved by County Board March 16, 1999.
- 236758 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$77,566.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 236311). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 236759 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$28,234.00, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 233697). Purchase Order No. 101391, approved by County Board February 18, 1999.
- 236760 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$81,694.20, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 235623). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 236761 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$19,305.55, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the month of June, 2000 (897-260 Account). (See Comm. No. 236076). Purchase Order No. 100542, approved by County Board November 7, 1996 and October 19, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236762 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$22,647.21, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 236448). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236763 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$11,124.76, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 236762). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236764 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$97,615.69, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236305). Purchase Order No. 101710, approved by County Board July 8, 1999.

- 236765 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$38,420.90, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236462). Purchase Order No. 102502, approved by County Board November 23, 1999.

- 236766 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,307.80, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 235995). Purchase Order No. 101947, approved by County Board January 20, 2000.

- 236767 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$116,100.10, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 235856). Purchase Order No. 104295, approved by County Board February 15, 2000.

- 236768 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$84,964.44, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233784). Purchase Order No. 101712, approved by County Board July 8, 1999.

- 236770 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$97,268.95, part payment for Contract No. 00-41-401, for medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 236112). Purchase Order No. 103804, approved by County Board January 6, 2000.

- 236771 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting two (2) invoices totaling \$49,237.62, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the period of February 1-14, 2000 (893-361 Account). (See Comm. No. 236450). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236772 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$99,233.22, part payment for Contract No. 97-43-961, for clinical equipment maintenance program for the Ambulatory and Community Health Network of Cook County, for the period of April 1 through May 31, 2000 (893-442 Account). (See Comm. No. 236452). Purchase Order No. 105038, approved by County Board May 6, 1997 and November 23, 1999.
- 236773 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 236075). Purchase Order No. 100691, approved by County Board June 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236774 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$266,238.44, part payment for Contract No. 00-41-401, for medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 236770). Purchase Order No. 103804, approved by County Board January 6, 2000.
- 236775 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$15,450.24, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235734). Purchase Order No. 101393, approved by County Board February 18, 1999.
- 236776 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$76,270.08, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 233926). Purchase Order No. 101373, approved by County Board March 16, 1999.
- 236777 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting three (3) invoices totaling \$11,998.08, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 235858). Purchase Order No. 104274, approved by County Board February 15, 2000.
- 236778 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$62,200.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of January, 2000 (897-449 Account). (See Comm. No. 234213). Purchase Order No. 101978, approved by County Board November 23, 1999.
- 236779 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$10,141.68, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 236317). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 236780 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$207,360.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 234753). Purchase Order No. 102504, approved by County Board December 7, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236783 KLEEN AIR SERVICE CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,140.00, full payment for Contract No. 99-54-1036, for cleaning of the kitchen exhaust systems for Cook County Hospital (897-450 Account). Purchase Order No. 101685, approved by County Board December 21, 1999.
- 236784 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 99-73-1365, for specialized surgical instruments for Cook County Hospital (897-361 Account). Purchase Order No. 100884, approved by County Board January 6, 2000.
- 236785 AVANTI ENTERPRISES, INC., Flossmoor, Illinois, submitting invoice totaling \$10,000.00, full payment for Contract No. 99-72-1364, for professional journals subscriptions for Cook County Hospital (897-353 Account). Purchase Order No. 105093, approved by County Board May 16, 2000.
- 236786 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,520.00, part payment for Contract No. 97-15-616H, for sequential compression devices for Cook County Hospital (897-361 Account). Purchase Order No. 100719, approved by County Board April 7, 1998.
- 236787 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$12,099.58, part payment for Contract No. 99-15-024H, for HRD related agents pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100360, approved by County Board February 18, 1999.
- 236788 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting five (5) invoices totaling \$25,399.64, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236316). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 236789 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$46,844.00, full payment for Contract No. 99-82-517, for x-ray jackets and envelopes for Cook County Hospital (897-367 Account). Purchase Order No. 104003, approved by County Board June 8, 1999.
- 236790 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$43,890.09, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 236304). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 236791 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting four (4) invoices totaling \$136,706.01, part payment for Contract No. 00-41-000, for medicaid eligibility services for Cook County Hospital, on various dates (897-361 Account). Purchase Order No. 104754, approved by County Board January 6, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 236792 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$25,910.23, part payment for Contract No. 99-15-446H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101702, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236793 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting three (3) invoices totaling \$185,350.49, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 236111). Purchase Order No. 104349, approved by County Board December 7, 1999.
- 236794 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Allentown, Pennsylvania, submitting invoice totaling \$16,277.22, part payment for Contract No. 99-42-493, for reagents and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 234636). Purchase Order No. 98311, approved by County Board March 5, 1998.
- 236795 OLYMPUS AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$41,760.00, full payment for Contract No. 00-42-192, for video colonoscopes for Cook County Hospital (717/897-540 Account). Purchase Order No. 104417, approved by County Board October 5, 1999.
- 236796 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, 24th part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of May, 2000 (714/897-579 Account). (See Comm. No. 236007). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 236797 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,375.00, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Cook County Hospital, on various dates (897-637 Account). (See Comm. No. 235974). Purchase Order No. 93132, approved by County Board March 16, 1999.
- 236798 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,632.80, part payment for Contract No. 99-75-1147, for gastroenterological consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 104046, approved by County Board September 22, 1999.
- 236799 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting invoice totaling \$137,609.34, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital (897-222 Account). (See Comm. No. 234419). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 236800 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$40,943.17, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 235857). Purchase Order No. 104291, approved by County Board February 15, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 236533 KAREN JONES, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on August 27, 1998. The Petitioner fell out of a broken chair, and as a result she injured her back (acute lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-57286 in the amount of \$2,555.25 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236534 LORETTA A. MCCLURE, in the course of her employment as a Correctional Officer sustained accidental injuries on January 9, 1998. The Petitioner slipped on ice and fell, and as a result she injured her back and left knee (lumbar strain and contusions of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-4496 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236535 INDUMATI MEHTA, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on August 21, 1998. The Petitioner slipped and fell down a flight of stairs, and as a result she injured her back (bulging disc L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-8134 in the amount of \$19,517.03 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Danette L. Peterson, Law Firm of Rosenberg & Rosenberg, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236536 MATTIE SANDERS, in the course of her employment as a Building Service Worker at Cook County Hospital sustained accidental injuries on December 29, 1998. The Petitioner was stocking equipment, and as a result she injured her right shoulder (recurrent right rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-29424 in the amount of \$4,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Please forward the check to Mattie Sanders.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236537 RUBY YELTON, in the course of her employment as a Clerk at Cook County Hospital sustained accidental injuries on April 20, 1992. The Petitioner suffered carpal tunnel syndrome due to her repetitive typing duties, and as a result she injured both right and left hands (bilateral carpal tunnel syndrome/surgical decompression on right hand/surgery recommended on left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 93-WC-11554 in the amount of \$69,267.46 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Jack Samuel Ring, Law Firm of Jack Samuel Ring & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 236601 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,364.37. Claim No. 02-236-99-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Asia Market (Owner), Zemin Li (Driver), 3710 Georgetown Road, Indianapolis, Indiana
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Joseph Rizzo, Unit #6900
Date of Accident: January 19, 2000
Location: 751 North Halsted Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

- 236602 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,972.43. Claim No. 02-231-98-8259, Sheriff's Police Department.

Responsible Party: Justino Noyola (Owner), Javiar Salas (Driver), 6027 South Lenzi #2, Hodgkins, Illinois 60525
Damage to: Sheriff's Police Department Vehicle
Our Driver: John A. Glaubke, Unit #7583
Date of Accident: April 8, 1999
Location: Southbound Route 45, 100 feet south of I-55 Overpass, Lyons Township
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-123.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

236603 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,129.66. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Antoinette Nastali (Owner), Nicole Nastali (Driver), 1531 Springside, Downers Grove, Illinois 60516
Damage to: Sheriff's Police Department Vehicle
Our Driver: James F. Meier, Unit #5310
Date of Accident: March 28, 2000
Location: Woodward/Hastings, Downers Grove, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

236604 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$213.80. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Depot Express, Inc., Glenn R. Davis (Owner), 3007 Harding Highway East, Marion, Ohio 43301-0529
Damage to: State's Attorney's Office Vehicle
Our Driver: Patrick W. Scanlan, Unit #3906
Date of Accident: November 3, 1999
Location: Milepost 48.40, eastbound on I-94 at Armitage Avenue, Chicago, Illinois (250-444 Account).

236605 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$560.00. Claim No. 02-250-94-8261, State's Attorney's Office.

Responsible Party: Arturo Marquez, 4219 South Washtenaw Street, Chicago, Illinois 60632
Damage to: State's Attorney's Office Vehicle
Our Driver: Jeanette Cuomo, Unit #2505
Date of Accident: October 11, 1995
Location: 2901 South Archer Avenue, Chicago, Illinois (250-444 Account)

236606 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$741.12. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Najib E. Habiby, 2529 North Richmond Street, Chicago, Illinois 60647
Damage to: State's Attorney's Office Vehicle
Our Driver: Christopher Lappe, Unit #6907
Date of Accident: January 18, 2000
Location: 1229 North Branch Street, Chicago, Illinois (250-444 Account)

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

236620 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$186.60. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Chuck J. Falzone, 6451 North Winchester Avenue, Chicago, Illinois 60626
Damage to: State's Attorney's Office Vehicle
Our Driver: Michael J. McNamara, Unit #2007
Date of Accident: August 20, 1999 (Claim received December 29, 1999)
Location: 320 North Clark Street, Chicago, Illinois (250-444 Account).

236689 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$482.00. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Marek Mietus, 7804 South Parkside Avenue, Burbank, Illinois 60459
Damage to: Sheriff's Police Department Vehicle
Our Driver: David Fisher, Unit #8519
Date of Accident: April 19, 2000
Location: 107th Street and Roberts Road, Palos Township (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

236691 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$9,310.59. Claim No. 02-230-98-8258, Sheriff's Court Services Division.

Responsible Party: Maria Diaz (Owner), Albert Magana (Driver), 5334 West 26th Street, Cicero, Illinois 60804
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Robert Kutinac, Unit #6557
Date of Accident: November 24, 1999
Location: 3600 South Western Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

236693 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$469.28. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Lauren Provenzano, 135 North Rohlwing Road, Palatine, Illinois 60067
Damage to: State's Attorney's Office Vehicle
Our Driver: Joseph D. Fallon, Unit #2917
Date of Accident: October 20, 1999
Location: 2400 North Lake Shore Drive, Chicago, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$54,404.85
SUBROGATION RECOVERIES TO BE APPROVED:	\$19,429.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

236619 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,750.00. Claim No. 02-280-98-8288, 0001, Adult Probation Department.

Claimant: Irving Drobny & Associates, Anthony Whopper & Affiliated Health Care Associates, P.C., 4801 West Peterson Avenue, Suite 412, Chicago, Illinois 60646
Claimant's Vehicle: 1979 Buick LeSabre
Our Driver: Robert J. Morgan, Unit #M95009
Date of Accident: July 21, 1999
Location: Kimball and Armitage Avenues, Chicago, Illinois

Claimant's vehicle was traveling northbound on Kimball Avenue, slowed down for traffic ahead near the Armitage Avenue intersection in Chicago, Illinois. Adult Probation Department vehicle was traveling behind Claimant, and unable to stop in time to avoid rear-ending Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

236675 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$500.00. Claim No. 02-230-99-8258, 0001, Sheriff's Court Services Division.

Claimant: Ivan Maros, 219 West 24th Street, Chicago, Illinois 60616
Claimant's Vehicle: 1982 Mercury Marquis
Our Driver: Franklin Andolino, Unit #7941
Date of Accident: December 23, 1999
Location: Halsted Street/Harrison Street, Chicago, Illinois

Claimant's vehicle was traveling southbound on Halsted Street, Chicago, Illinois; Sheriff's Court Services Division vehicle was traveling westbound on Harrison Street in Chicago, Illinois. Claimant proceeded to cross the intersection having right of way, and was struck on the left front fender by County driver, who entered the intersection (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236676 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$911.00. Claim No. 02-239-99-8269, 0003, Sheriff's Department of Corrections.

Claimant: Gilberto Herrera, 3356 South Hoyne Avenue, Chicago, Illinois 60608
Claimant's Vehicle: 1979 Cadillac Eldorado
Our Driver: Russell Owens, Unit #457
Date of Accident: February 28, 2000
Location: 3359 South Hamilton Avenue, Chicago, Illinois

Sheriff's Department of Corrections bus (with spotter) was backing out from 3359 South Hamilton Avenue, Chicago, Illinois. County driver was distracted by a child running, and struck Claimant's legally parked and unoccupied vehicle (right front grill and fender) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236677 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$657.67. Claim No. 02-280-98-8288, 0004, Adult Probation Department.

Claimant: Fernando Marquez, 9534 South Avenue L, Chicago, Illinois 60617
Claimant's Vehicle: 1989 Ford Astro Star
Our Driver: Kimberly Flanagan, Unit #1
Date of Accident: October 21, 1999
Location: 9534 South Avenue L, Chicago, Illinois

Cook County Adult Probation Department driver on curfew check at 9544 South Avenue L, Chicago, Illinois, exited County vehicle and left motor running in neutral. County vehicle rolled ~~in reverse~~ backwards across the street, striking Claimant's legally parked and unoccupied vehicle at 9534 South Avenue L (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236679 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,252.41. Claim No. 02-326-98-8296, 0001, Juvenile Probation Department.

Claimant: State Farm Insurance Company as Subrogee of Artur Nieweglowski, P.O. Box 2311, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 1998 Nissan
Our Driver: William Stapleton, Unit #605
Date of Accident: November 16, 1999
Location: I-90-94 northbound on-ramp from Ogden Avenue, Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Claimant's vehicle traveling from Ogden Avenue onto the on-ramp for northbound I-90-94, Chicago, Illinois. Upon reaching where one would enter I-90-94, Claimant stopped to wait for traffic to clear, and was struck on the right rear side by a County Juvenile Probation Department vehicle traveling behind him (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236680 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$737.21. Claim No. 06-500-99-8271, 0007, Highway Department.

Claimant: Advance Messenger Service, 485 North Milwaukee Avenue, Chicago, Illinois 60610
Claimant's Vehicle: 1994 Chevrolet Van
Our Driver: Martin J. Murray, Unit Truck #158
Date of Accident: January 24, 2000
Location: 77 West Washington Street, Chicago, Illinois

Claimant's vehicle was parked in the alley behind 77 West Washington Street, Chicago, Illinois, while making a delivery. Highway Department driver drove into the alley, slid on ice or snow, and struck Claimant's parked vehicle (right front sideview mirror and door) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236682 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,546.15. Claim No. 02-280-99-8288, 0001, Adult Probation Department.

Claimant: Jeanine Fitzpatrick, 2926 Willow Road, Homewood, Illinois 60430
Claimant's Vehicle: 1996 GMC Van
Our Driver: Edward Vyhnanek, Unit #M101154
Date of Accident: February 7, 2000
Location: Kedzie Avenue at 131st Street, Worth, Illinois

Cook County Adult Probation Department vehicle traveling southbound on Kedzie Avenue (right hand curb lane), approaching 131st Street intersection in Worth, Illinois. County driver struck rear of Claimant's vehicle, which was stopped at the 131st Street intersection for flashing red lights (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

ELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$111,376.13
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$17,354.44

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

236538 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$425.00 for the release and settlement of suit regarding Robin and Bryon Steels v. the Cook County Department of Corrections, Case No. 99-M1-142435. This case involves loss of an inmate's inventoried property at the Cook County Jail. This matter has been settled for \$425.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$425.00, made payable to Robin Steels. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.

236539 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Sarah Jones, Administrator of the Estate of Kennedy Jones, deceased v. The County of Cook, et al., Case No. 95-L-6151. We have settled this alleged wrongful death case for \$750,000.00, which is within the settlement authority the Litigation Subcommittee granted on May 9, 2000. State's Attorney recommends payment of \$750,000.00, made payable to Sarah Jones, Special Administrator of the Estate of Kennedy Jones, deceased, and her attorney, Alan C. Hoffman, Law Firm of Alan C. Hoffman & Associates. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

236721 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$125,000.00 for the release and settlement of suit regarding Deborah Clark v. County of Cook, Case No. 95-L-15861. We have settled this alleged medical negligence case for \$125,000.00, which is within the settlement authority the Litigation Subcommittee granted on April 11, 2000. State's Attorney recommends payment of \$125,000.00, made payable to Deborah Clark and Kenneth B. Moll & Associates, Ltd. and Becker & Silverman. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 236692 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$580.15, for medical services rendered from August 20-24, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$789.70, less discount of \$209.55 = \$580.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236694).
- 236694 SINHA CHUNDURI, M.D., Melrose Park, Illinois, submitting invoice totaling \$1,232.48, for medical services rendered from August 20-23, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,650.00, less discount of \$417.52 = \$1,232.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236692).
- 236695 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$943.00, for medical services rendered on November 25, 1999 to patient/arrestee, Gary Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236696 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$17.35, for medical services rendered from January 3-7, 2000 to patient/arrestee, Robert Bettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$538.00, minus \$356.00 in unrelated charges, less discount of \$164.65 = \$17.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236697 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$204.71, for medical services rendered from September 26-30, 1999 to patient/arrestee, Develia Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$242.50, less discount of \$37.79 = \$204.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236698 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$339.80, for medical services rendered on May 7, 1999 to patient/arrestee, Charles Head. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$410.00, less discount of \$70.20 = \$339.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236699 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$552.00, for medical services rendered on April 2, 1999 to patient/arrestee, Maurice Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$690.00, less discount of \$138.00 = \$552.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236700 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,079.00, for medical services rendered on September 2, 1999 to patient/arrestee, Vincent Hudson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236701 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$373.50, for medical services rendered from January 24-27, 1999 to patient/arrestee, Carroll Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.00, less discount of \$41.50 = \$373.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236702 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$1,416.59, for medical services rendered from September 10-30, 1999 to patient/arrestee, Angel Jiminez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,805.90, less discount of \$389.31 = \$1,416.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236703 ORHAN M. KAYMAKCALAN, Orland Park, Illinois, submitting invoice totaling \$422.69, for medical services rendered from December 19-21, 1998 to patient/arrestee, Brenda Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$589.00, minus \$125.00 in unrelated charges, less discount of \$41.31 = \$422.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236704 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$434.60, for medical services rendered from June 22-29, 1999 to patient/arrestee, Gustavo Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$960.50, minus \$254.50 in unrelated charges, less discount of \$271.40 = \$434.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236705 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$278.10, for medical services rendered on June 5, 1999 to patient/arrestee, Robert Reilly. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$359.00, less discount of \$80.90 = \$278.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236706 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,936.64, for medical services rendered on July 4, 1999 to patient/arrestee, Benjamin Morris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,848.00, less discount of \$911.36 = \$1,936.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236707 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on May 19, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$21.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236708).
- 236708 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on May 21, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236707).
- 236709 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$514.56, for medical services rendered on May 25, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$643.20, less discount of \$128.64 = \$514.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236710).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236710 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$569.28, for medical services rendered on May 25, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$711.60, less discount of \$142.32 = \$569.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 236709).
- 236711 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$259.70, for medical services rendered from November 1-2, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$407.00, less discount of \$147.30 = \$259.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236712 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,004.91, for medical services rendered from June 28 to July 3, 1999 to patient/arrestee, Ignacio Perez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,876.11, minus \$355.77 in undocumented charges, minus \$8,630.76 in unrelated charges, less discount of \$1,884.67 = \$4,004.91 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236713 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$222.58, for medical services rendered from September 23-24, 1999 to patient/arrestee, Roy Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$240.00, less discount of \$17.42 = \$222.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236714 and 236715).
- 236714 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$29.37, for medical services rendered on September 26, 1999 to patient/arrestee, Roy Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$60.00, less discount of \$30.63 = \$29.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236713 and 236715).
- 236715 MIDWEST CARDIAC CENTER S.C., Elmhurst, Illinois, submitting invoice totaling \$751.50, for medical services rendered on September 25, 1999 to patient/arrestee, Roy Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$835.00, less discount of \$83.50 = \$751.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236713 and 236714).

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

- 236716 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,051.25, for medical services rendered from November 19-22, 1999 to patient/arrestee, Brady Struss. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,260.50 minus \$4,209.25 in unrelated charges = \$3,051.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 236718 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,523.50, for medical services rendered on May 11, 1999 to patient/arrestee, Harold Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236719 and 236720).
- 236719 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on May 11, 1999 to patient/arrestee, Harold Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236718 and 236720).
- 236720 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$302.56, for medical services rendered on May 11, 1999 to patient/arrestee, Harold Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$391.00, less discount of \$88.44 = \$302.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 236718 and 236719).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,115,793.92	\$40,371.51
UNDOCUMENTED	\$19,581.43	\$355.77
UNRELATED	\$261,138.77	\$13,575.51
DISCOUNT	\$124,984.92	\$5,343.95
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$710,088.80	\$21,096.28

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

236717 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$115,386.23, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 8-20, 2000. (See Comm. No. 236472).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered Communication 236781 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 7-19, 2000. (See Comm. No. 236370).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 20, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albine Carlson & Company	Section: 99-A5014-05-BR Lake-Cook Road Bridge Over Buffalo Creek Estimate #4	\$ 74,690.99
Callaghan Paving, Inc.	Section: 95-W6607-02-RS Wentworth Avenue, Ridge Road to 177th Street Estimate #8	53,974.25
Callaghan Paving, Inc.	Section: 95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue Estimate #3	123,668.60
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #2	35,110.56
Central Blacktop Company, Inc.	Section: 97-B1003-04-CH West Bartlett Road at Naperville Road Estimate #7	9,468.01
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #5	257,884.00
Hardin Paving Company, Inc.	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #3	80,201.60
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signal Improvement Estimate #6	30,093.46

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
James Fiala Paving Company, Inc.	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road, Will Cook County Line at Lemont Road Estimate #3	\$ 120,792.00
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #22	59,768.20
Plote, Inc./Milburn Brothers, Inc. A Joint Venture	Section: 92-A5018-02-RS Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #9	521,505.09
R. W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #1	225,999.09
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003 (591) Estimate #18	107,658.50
Christian-Roge & Associates	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Road Construction Engineering and Inspection Services April 2000 Estimate #3	26,478.06
Knight Infrastructure, Inc.	94-7BLDG-01-MG Building Demolition and Replacement District #2 Construction Engineering and Inspection Services March 4, 2000 to March 31, 2000 Estimate #14	37,487.96
Clark Dietz, Inc.	96-W4833-01-RS Group 5-1998: Ashland Avenue, Addison Street to Monroe Avenue; Montrose Avenue to Rosehill Drive Construction Engineering and Inspection Services January 1, 2000 to January 28, 2000 Estimate #20	6,096.76
	January 29, 2000 to February 25, 2000 Estimate #21	10,823.63

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	90-B6628-01-RP Vollmer Road to Cicero Avenue to Kedzie Avenue 12 Compression Tests 2 Cylinder Pick-ups	\$ 132.00
Flood Testing Laboratories, Inc.	95-W3107-03-TL Group 1-1999: Various Locations 16 Compression Tests 4 Cylinder Pick-ups	196.00
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order No. 3, Estimate No. 1 & Final Work Order No. 4, Estimate #1 & Final	22,600.00
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #1	55,087.20
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate #2-DLK Estimate #1-DELTA Estimate #2-DELTA Estimate #1 & Final-O'BRIEN	39,240.58
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services at Various Location Work Order #1, Estimate #2 Work Order #3, Estimate #2	10,745.59
Raymond – NOBB, Inc.	99-6CEDS-02-ES Structural Consulting (Computer) Services Estimate #6	3,031.11
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization #99003 Authorization #99006 Authorization #99024 Authorization #99025 Authorization #99029 Authorization #99032	\$1,294.30 264.25 2,930.50 414.00 414.00 320.00

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Aldridge Electric, Inc.	98-8EMIM-26-GM Extra Work Authorization #98018 Authorization #98021 Authorization #98028	\$ 2,248.83 7,272.00 1,901.55
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From March 31, 2000 to April 30, 2000	7.50
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges April 2000	103,487.00
WLI Industries, Inc.	00-8SPAM-21-GM Maintenance – 2000 Sign Panel Assembly Estimate No. 4	41,958.15

APPRAISAL SERVICES

ROSELLE ROAD	SECTION: 97-V6044-02-BR
Ronald S. Lipmann & Associates	Tracts: PE 941.1, 941.2 941.3, TE 941.1, 941.2, 941.3

COMMISSIONER CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Schumann (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-58-1050 REBID

Mattresses for the Juvenile Temporary Detention Center, to:

Advanced Management Services Midwest, Inc.	\$67,500.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-58-1121 REBID

V-Belts for the Department of Facilities Management, to:

Chicago United Industries, Ltd.	\$16,818.57
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CONTRACT NO. 00-73-130 REBID

Nuclear Medicine Services for Oak Forest Hospital of Cook County, to:

American Diagnostic Medicine, Inc.	\$85,260.00
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JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT NO. 00-72-216

Fiberoptic Headlights for Cook County Hospital, Department of Surgery,
Main Operating Rooms, to:

Howard Medical Company \$27,285.00

CONTRACT NO. 00-51-300

Low Profile Crew Cab Dump Trucks for the Highway Department, to:

City International Trucks \$162,000.00

CONTRACT NO. 00-73-314

Laboratory Consumables and Supplies for Cook County Hospital,
Department of Laboratories, Division of Hematology, to:

Ravenswood Medical Resources Corporation \$44,821.04

CONTRACT NO. 00-54-464

Milk and Dairy Products for Oak Forest Hospital of Cook County, to:

C & C Dairy, Inc. \$75,676.54

CONTRACT NO. 00-82-513

Juror Summons Forms and Envelopes for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Encore Paper & Supplies, Inc. \$48,135.00

CONTRACT NO. 00-51-663

Steel Sheets for Cook County Hospital, Department of Buildings and Grounds, to:

Nak-Man Corporation \$21,815.00

CONTRACT NO. 00-72-666

Scavenger Service (biohazardous, infectious/chemotherapy, chemical pathological
and radiological waste) for Oak Forest Hospital of Cook County, to:

Stericycle, Inc. \$376,006.75

CONTRACT NO. 00-54-686

Bottled Drinking Water for the Circuit Court of Cook County, Office of the Chief Judge, to:

Ace Coffee Bar, Inc. \$65,325.00

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT NO. 99-88-1493

Compaq Computer Equipment and Software for the Highway Department, to:

IMC Automation, Inc. \$93,502.00

CONTRACT NO. 99-88-1516

Autocad System for the Office of Capital Planning and Policy, to:

Advanced Management Services \$11,007.00
Midwest, Inc.

CONTRACT NO. 00-82-177 REBID

Transcription Services for the Cook County Hospital and Oak Forest Hospital of Cook County, to:

MedQuest Transcription, Ltd. \$806,000.00

CONTRACT NO. 00-84-251

Photocopier for Cook County Hospital, Department of Surgery, to:

Encore Paper & Supplies, Inc. \$19,880.00

CONTRACT NO. 00-85-320

Digital Linear and Data Tapes for Cook County Hospital, Department of Finance, to:

Word Algebra! Computer Products \$30,544.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-82-324

Maintenance of Microfilmers, Readers and Reader Printers for the Recorder of Deeds Office, to:

Microfilm Equipment & Supplies \$39,276.00

CONTRACT NO. 00-82-568

Xerox 4213 Laser Printer Supplies for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Imagetec L.P. \$226,225.75

CONTRACT NO. 00-85-643

Xerox Laser Printer Ink Supplies for the Department for Management of Information Systems, to:

Xerox Corporation \$166,506.00

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

CONTRACT NO. 00-58-665

Semi-Porous Pillows for Cook County Hospital, to:

Dik Drug Company, Inc.	\$12,600.00
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CONTRACT NO. 00-15-091H-1

Blood Derivatives for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 2,886.00
DMS Pharmaceutical Group, Inc.	<u>594,420.00</u>
	\$597,306.00

CONTRACT NO. 00-15-254H

Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals)
for the Bureau of Health Services, to:

Ashi, Inc.	\$ 27,581.60
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	11,295.78
Dik Drug Company, Inc.	987,505.12
DMS Pharmaceutical Group, Inc.	1,074,096.07
Richmond Pharmaceuticals, Inc.	<u>12,535.80</u>
Partial Award	\$ 2,113,114.37

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-53-661	Automatic Self-Cleaning Water Filtration System for the Department of Facilities Management
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COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-53-661.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 14, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Silvestri and Sims (6)

Also Present: President Stroger, Commissioners Moran, Sutker and Daley (4); Michael LaMont, Director, Office of Capital Planning and Policy.

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 14, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

236492 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 2, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Cook County & Courthouse Administration Buildings fire escape repairs. It is respectfully requested that this honorable body approve this request.

This project provides for repair of four (4) fire escapes at the Cook County Building and three (3) fire escapes at the Cook County Courthouse Administration Building.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6-7-00.**

236493 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 22, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Hektoen Building Renovation - Phase I. It is respectfully requested that this honorable body approve this request.

This project provides primarily for exterior concrete and masonry rehabilitation, painting and plaza deck coating.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6-7-00.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Hansen asked what is the intended use for the Hektoen Building?

Michael LaMont stated that the laboratories will be moved into the new Cook County Hospital, and the Administration is currently studying what might be the long-term use of the building.

President Stroger stated the Board of Commissioners, in conjunction with the Bureau of Health, will ultimately decide the best use for the Hekton Building. President Stroger said there was discussions to sell the property to Rush Presbyterian Hospital, but the Bureau Chief and her staff decided that they would continue to use the building as a clinic and office building. Further, the President stated that whatever decision is made, would begin with the Board of Commissioners.

Commissioner Hansen asked how many square feet are in the Hektoen Building?

Michael LaMont responded that he did not have the figures at this time, but will make them available to the commissioners after the meeting.

236494 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 22, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #5, miscellaneous storage shelves and lockers at the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This package consists of shelving, carts, lockers, and storage cabinets located throughout the hospital.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6-7-00.**

236497 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 30, 2000:

Transmitted herewith for your approval is an increase to the professional services contract with R.M. CHIN & ASSOCIATES, INC. for additional consulting services for the façade examination of the Cook County Building in an amount not-to-exceed \$68,770.00. It is respectfully requested that this honorable body approve this request.

This increase is for the consultant team to inspect and stabilize the remainder of the façade which was not included in the original contract.

Contract No. 00-41-675

Original Contract Sum:	\$103,000.00
Amount of this increase:	<u>\$68,770.00</u>
Adjusted Contract Sum:	\$171,770.00

Estimated Fiscal Impact: not to exceed \$68,770.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6-7-00.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Commissioner Silvestri asked if the façade rehabilitation at the Cook County Building includes windows?

Michael LaMont stated that the Office of Capital Planning and Policy has not made that decision. He stated that this inspection is being done so that cost estimates can be determined and recommendations can be brought before the Board as to what should be done with both the exterior and the windows.

Commissioner Hansen asked if the contract states that they will look at the windows?

Michael LaMont responded yes.

Commissioner Hansen asked when will the Commissioners receive a report from R.M. Chin & Associates?

Michael LaMont stated that R.M. Chin & Associates is completing the inspection and a report should be received within one month.

Commissioner Hansen asked if the consultants will separate the cost for the facade from the windows?

Michael LaMont responded yes.

Commissioner Hansen asked if a specific window has been specified?

Michael LaMont responded that no specific window has been selected. He stated that the consultants would look at the current windows that are in place.

Commissioner Hansen moved approval of Item Nos. 236492, 236493, 236494 and 236497. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 14, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Silvestri and Sims (6)

Also Present: Honorable Donald O'Connell - Chief Judge, Cook County Circuit Court; Honorable Jacqueline Cox - Presiding Judge, First Municipal District; Honorable Patrick McGann - Supervising Judge, Traffic Court; Honorable Robert Bastone - Deputy Presiding Judge, First Municipal District; Michael LaMont - Director, Office of Capital Planning and Policy; Richard Stein - Senior Managing Director, Mesirow Stein Real Estate, Inc. (Venture Partner in Cook County Court Associates); Michael Skatulski - Managing Director, Mesirow Stein Real Estate; Paul King - Chairman-UBM, Inc. (Venture Partner in Cook County Court Associates); Ken Ricci - Principal, Ricci & Associates (Consultant to Cook County Court Associates); Rob Fisch - Ricci & Associates; and Earl L. Neal, Esq. - Earl L. Neal & Associates, General Counsel to the Public Building Commission of Chicago.

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 14, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to conduct a Public Hearing on the Proposed New Traffic and Domestic Violence Court Facility Resolution.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

236495 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2000:

**PROPOSED NEW TRAFFIC AND DOMESTIC VIOLENCE COURT FACILITY
AND PROPOSED RESOLUTION**

On August 4, 1999, this honorable body approved a contract with Cook County Court Associates, a joint venture consisting of Mesirow Stein Real Estate, Inc. and UBM, Inc. to provide programming and planning services for the proposed New Traffic and Domestic Violence Court Facility Project ("Phase I"). Phase I has now been concluded.

Transmitted herewith for your approval is a request for authorization for Phase II of the New Traffic and Domestic Violence Court Facility Project. Specific authorization is requested for the following:

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

1. AUTHORIZATION OF THE PROJECT. Phase II consists of the design, site development, construction, administration, insurance, professional services and the acquisition of land, for a total budget of \$212,340,000.00.
2. DESIGNATION OF THE SITE. The recommended site is bounded by West Jackson Boulevard on the north, South Spaulding Avenue on the east, West Congress Boulevard on the south, and South Homan Boulevard on the west, and is sometimes referred to as "Site 1." It is respectfully recommended that this honorable body designate Site 1 as the site for the New Traffic and Domestic Violence Court.
3. An intergovernmental agreement with the Public Building Commission to acquire the site on the County's behalf. It is further recommended that the Public Building Commission of Greater Chicago (the "PBC") be authorized to carry out the acquisition on behalf of the County of Cook. Approval of the "RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY BY THE PUBLIC BUILDING COMMISSION OF CHICAGO" is therefore respectfully requested.

Estimated Fiscal Impact: \$212,340,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

NOTE: This matter was also referred to the Committee on Finance. (See Comm. No. 236496).

President Stroger moved approval of the original acreage of 13 acres referred to as "Site 1" and referenced as Parcels I, II, III, IV, V and VI in Exhibit A of the Resolution (Communication Number 236495). Seconded by Commissioner Lechowicz.

Commissioner Steele moved to amend the Resolution (Communication Number 236495) to reduce the original acreage from 13 acres to approximately 8 acres to exclude in Site 1 the line South of Van Buren Street and thereby removing Parcels IV and V from Exhibit A of the Resolution. Seconded by Commissioner Lechowicz.

The following people offered testimony during the hearing:

- | | | |
|-----|-----------------------|--|
| 1. | Lena Dobbs Johnson | CEO – Bethany Hospital |
| 2. | Steve Lee | Homeowner |
| 3. | Ivory Gardner | |
| 4. | Kenisha Hunt | |
| 5. | Arthur Carr | |
| 6. | Ruth Carter | Concerned Citizen of East Garfield |
| 7. | Luster H. Jackson | President, Concerned Citizens of East Garfield |
| 8. | Easter Hicks | Homeowner |
| 9. | Prestor Cherry | Homeowner |
| 10. | Albert Tally | Resident of Homan |
| 11. | Calvin Newson Jr. | |
| 12. | Charles Toliver | |
| 13. | Rev. Cleveland Powell | Director, Albany Youth Center |
| 14. | Leo S. McCord | |
| 15. | Watoris Moseley | Resident |
| 16. | Thelma Jones | Homeowner |

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

17.	Margaret Bridgman	Administrator, Mathew Manor & Resident
18.	Debra Hilliard	Resident
19.	Marshel Keller	Youth Support Special
20.	Rev. Steven Stultz	Executive Director, Garfield Area Partnership
21.	Joy Gill	Teen Town Staff
22.	Stephanie Stultz	Resident
23.	Veronica Andrews	Albany Baptist Church
24.	Daisy Powell	Albany Youth Center & Church
25.	Rev. Roosevelt Matthews	Pastor, Albany Baptist Church
26.	Nadine Bridgmon	Board Member, Garfield Area Partnership (G.A.P.)
27.	Lorraine Gipson	Secretary, Young Ideas Educational Center
28.	Mary Giles	Board Member, Garfield Area Partnership (G.A.P.)
29.	Carl Pearson	Resident, East Garfield
30.	Laverne Dunning	Resident
31.	Debra Austin Sr.	
32.	Taurus Stultz	Resident
33.	Corey Ferguson	
34.	Ald. Ed H. Smith	Alderman, 28th Ward
35.	Renee Hilliard	

Commissioner Hansen moved to defer action on the Resolution, as amended (Communication Number 236495), for two weeks to review other sites and report back to the Finance and Construction Committees. Seconded by Commissioner Sutker.

Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
DEFER ACTION ON THE AMENDMENT
FOR TWO WEEKS**

Yeas: Commissioners Butler, Collins, Goslin, Hansen, Moran, Schumann and Sutker (7)

Nays: Commissioners Carr, Daley, Lechowicz, Silvestri, Sims, Steele and President Stroger (7)

Absent: Commissioners Maldonado, Moreno, and Quigley. (3)

The motion to defer action on the amendment FAILED.

A vote was taken on the motion made by Commissioner Steele, seconded by Commissioner Lechowicz, to amend the Resolution (Communication Number 236495) to reduce the original acreage from 13 acres to approximately 8 acres to exclude in Site 1 the line South of Van Buren Street and thereby removing Parcels IV and V from Exhibit A of the Resolution. Seconded by Commissioner Lechowicz. The motion carried.

Commissioners Hansen and Sutker voted present.

Commissioner Lechowicz moved approval of the Resolution, as amended (Communication Number 236495). Seconded by Commissioner Sims. The motion carried.

Commissioner Hansen voted no and Commissioner Sutker voted present.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Note: This item was also approved in the Finance Committee Report June 14, 2000, 00-R-371, page 2088 of this journal.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried.

Transcripts for the meetings referenced in this report for Communication 236495 are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL, 60602.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 9, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

The City of Chicago and the Illinois Medical District have requested the dedication of certain property owned by the County of Cook for the purpose of widening South Damen Avenue. Two parcels have been requested:

1. A 32-foot strip immediately west of South Damen Avenue, bordered by West Congress Parkway on the north and West Harrison Street on the south. This parcel is included in the land which was leased to The CORE Foundation for the purpose of constructing the CORE Center. The dedication of this property is contingent on consent by the CORE Foundation and has been submitted to that body for consideration.

2. A 25.50-foot strip of property located immediately east of South Damen Avenue, bordered by West Polk Street on the south and West Ogden Avenue on the north. This property is the west 25.50 feet of a parcel which was vacated by the City of Chicago in 1997 for the benefit of the County, to provide additional property for the construction of the Hospital. The parcel which is now being dedicated will not affect the completed Hospital structure.

Michael LaMont, Director of the Office of Capital Planning and Policy, has informed this office that he and Walsh/Riteway Joint Venture have met extensively with the City and the Illinois Medical District to coordinate this work in order that the road widening does not interfere with the construction of the New Cook County Hospital. The City has agreed to delay work on the property to be dedicated until November 1, 2000. By that time, the construction trailers now on the property can be removed. Further, the City has agreed to relocate the construction fence placed on the property by the County's contractor prior to beginning its construction.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Based upon the foregoing, approval of the Ordinance for Dedication and Plats of Dedication is hereby recommended. The Cook County State's Attorney has reviewed the Ordinance for Dedication and will approve as to form upon consent by the CORE Foundation and acceptance by the City of Chicago.

00-O-20 ORDINANCE

WHEREAS, the City of Chicago vacated a portion of South Damen Avenue, pursuant to an ordinance passed by the City Council of Chicago at a regular meeting held on June 4, 1997 (Document #97-1435) and said ordinance was filed with the Cook County Recorder of Deeds on June 27, 1997 as Document #97-467291; and

WHEREAS, the City of Chicago now desires that a part of the previously vacated South Damen Avenue, located adjacent to the new Cook County Hospital, be rededicated by the County of Cook to the City of Chicago for purposes of widening Damen Avenue, specifically the rededication of 25.50 feet for additional right of way on the east side of South Damen Avenue, lying between the southeasterly line of W. Ogden Avenue and the north line of W. Polk Street, as shown and legally described on the Plat of Rededication, a copy of which is attached hereto as Exhibit A ("Parcel 1"); and

WHEREAS, the City of Chicago also desires that another portion of Damen Avenue, located adjacent to the CORE Center, be dedicated by the County of Cook to the City of Chicago for purposes of widening Damen Avenue, specifically 32.00 feet for additional right of way on the west side of South Damen Avenue, lying between the south line of W. Congress Parkway and the north line of W. Harrison Street, as shown and legally described on the Plat of Dedication, a copy of which is attached hereto as Exhibit B ("Parcel 2"); and

WHEREAS, the Cook County Board of Commissioners, after due investigation and consideration, has determined that the public interest shall be served by the dedication of a part of its property to allow the widening of South Damen Avenue, described in the following ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1. The following described property is hereby rededicated, subject to the terms contained herein, by the COUNTY OF COOK, grantor, to the CITY OF CHICAGO, grantee, as the public interest will be served by such rededication:

Parcel 1:

The West 25.50 feet of that part of vacated South Damen Avenue in the West 1/2 of the Southeast 1/4 of Section 18, Township 39 North, Range 14 East of the Third Principal Meridian per Document No. 097-1435 (recorded as Document #97-467291), bounded and described as follows: Beginning at the point of intersection of the North line of West Polk Street (66 feet in width) with the east line of South Damen Avenue (119.25 feet in width); thence North 89 degrees 52'30" East along the North line of said West Polk Street, a distance of 25.50 feet; thence North 00 degrees 10'10" West along a line 25.50 feet East of and parallel with the East line of South Damen Avenue aforesaid, a distance of 458.46 feet to a point in the Southeasterly line of West Ogden Avenue (80 feet in width); thence South 42 degrees 38'00" West along the Southeasterly line of said West Ogden Avenue, a distance of 37.53 feet to its intersection with the East line of South Damen Avenue aforesaid; thence South 00 degrees 10'10" East along the East line of said South Damen Avenue, a distance of 430.90 feet to the point of beginning, all in Chicago, Cook County, Illinois as striped and indicated by the words "HEREBY REDEDICATED" on the Plat of Rededication, a copy of which is attached hereto as Exhibit A, which plat for greater certainty, is hereby made a part of this ordinance.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

This rededication is made with the express understanding that the CITY OF CHICAGO accepts such rededication subject to any defect in or lien or encumbrance on the title or unmarketability of title. Accordingly, this rededication is subject to any and all encumbrances, including easements, covenants, conditions and restrictions either of record or now existing.

The President of the Cook County Board of Commissioners shall signify the making of said rededication by the County of Cook by executing the certification of rededication contained on the Plat of Rededication, a copy of which is attached hereto as Exhibit A.

SECTION 2. The City of Chicago hereby agrees to accept and maintain the existing 12-inch sewers and appurtenances in the property to be rededicated and such sewers and appurtenances will be public sewers maintained by the City of Chicago. If and when the existing 12-inch sewers and appurtenances are abandoned, the City of Chicago is responsible for the abandonment plans.

SECTION 3: This rededication is subject to the grant of easement contained in the City of Chicago's ordinance of vacation, filed with the Cook County Recorder of Deeds as Document #97-467291, whereby an easement was given by the City of Chicago for the benefit of Commonwealth Edison Company and Ameritech Illinois, their successors or assigns, to operate, maintain, construct, replace, and renew overhead poles, wires, and associated equipment and underground conduit, cables, and associated equipment for the transmission and distribution of electrical energy and telephonic and associated services under, over, and along S. Damen Avenue as herein vacated, with the right of ingress and egress.

SECTION 4. The rededication herein provided is made upon the express condition that the CITY OF CHICAGO shall relocate the temporary fence installed by the County's contractor in connection with the County's new Cook County Hospital project prior to commencing work on Parcel 1. The County or its contractor shall not be responsible for relocating such fence.

The rededication of County property contained herein will require the general contractor for the new Cook County Hospital (located along Damen Avenue between Polk and Ogden Avenues) to relocate its staging areas, office trailers and utility hook-ups for construction. In order to minimize any cost to the County or its general contractor for such relocation, the CITY OF CHICAGO has agreed to schedule its work on Parcel 1 to commence after November 1, 2000. The rededication of Parcel 1 is made in reliance on this schedule. If the schedule is modified and by reason of such modification any costs are incurred by the County or its General Contractor due to the rededication of Parcel 1, such cost shall be paid by the CITY OF CHICAGO. Furthermore, as a result of the rededication of the parcel, general contractor states that access to the construction site may become a challenge and may therefore require the general contractor to change construction means and methods. Any increased costs due to such necessary construction means and methods shall be paid by the CITY OF CHICAGO.

SECTION 5. The rededication herein provided for is made upon the express condition that within 120 days after the passage of this ordinance, the CITY OF CHICAGO shall signify herein its acceptance of this rededication, subject to the terms contained herein, and shall file or cause to be filed for record in the Office of the Recorder of Deeds of Cook County, Illinois, a certified copy of this ordinance, together with the Plat of Rededication, a copy of which is attached hereto as Exhibit A where the CITY OF CHICAGO shall secure prior to recording: the approval of the Superintendent of Maps; and a statement contained on the Plat of Rededication by the Chicago Department of Revenue that there are no unpaid assessments due against the property and a statement by the County Clerk that there are no unpaid taxes or special assessments against the property.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

SECTION 6. The following described property is hereby dedicated, subject to the terms contained herein, by the COUNTY OF COOK, grantor, to the CITY OF CHICAGO, grantee, as the public interest will be served by such dedication:

Parcel 2:

The East 32.00 feet of Block 2 in McGrath's Addition to Chicago in the East 1/2 of the Northwest 1/4 of Section 18, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois as striped and indicated by the words "HEREBY DEDICATED" on the Plat of Dedication, a copy of which is attached hereto as Exhibit B, which plat for greater certainty, is hereby made a part of this ordinance.

This dedication is made with the express understanding that the CITY OF CHICAGO accepts such dedication subject to any defect in or lien or encumbrance on the title or unmarketability of title. Accordingly, this dedication is subject to any and all encumbrances, including easements, covenants, conditions and restrictions either of record or now existing.

The President of the Cook County Board of Commissioners shall signify the making of said dedication by executing the certification of dedication contained on the Plat of Dedication, a copy of which is attached hereto as Exhibit B.

SECTION 7. Parcel 2 is a portion of a larger parcel of land that has been leased to the CORE Foundation, an Illinois not-for-profit corporation, under a long-term lease, dated 1/23/97 by and between the County of Cook as Ground Lessor and the CORE Foundation as Ground Lessee (the "Ground Lease"). The CORE Foundation subsequently leased this land back to the County of Cook under a long-term building and land lease ("Building and Land Lease"). The CORE Foundation's consent to the rededication of Parcel 2 and its exclusion from the Ground Lease and Building and Land Lease must be contained herein as a condition precedent to the dedication of Parcel 2.

The COUNTY OF COOK'S execution of this dedication and the CORE Foundation's consent to the dedication of Parcel 2 may be executed in counterparts, each of which shall constitute an original, but all of which, when taken together, shall constitute but one agreement. All executed counterparts shall be returned to John W. Davis, Director of Real Estate Management for the COUNTY OF COOK, 69 West Washington, Suite 1060, Chicago, Illinois 60602; 312/603-0040. Upon receipt, Real Estate Management will assemble the counterparts into an original and have the dedication presented to the CITY OF CHICAGO for acceptance.

SECTION 8. The rededication herein provided for is made upon the express condition that within 120 days after the passage of this ordinance, the CITY OF CHICAGO shall signify herein its acceptance of this dedication, subject to the terms contained herein, and shall file or cause to be filed for record in the Office of the Recorder of Deeds of Cook County, Illinois, a certified copy of this ordinance, together with the Plat of Dedication, a copy of which is attached hereto as Exhibit B, where the CITY OF CHICAGO shall secure prior to recording: the approval of the Superintendent of Maps; and the Plat of Dedication shall contain a statement by the Chicago Department of Revenue that there are no unpaid assessments due against the property and a statement by the County Clerk that there are no unpaid taxes or special assessments against the property.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**00-R-371
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has scheduled, by resolution, only one regular meeting of the Board of Commissioners in each of the months of July and August, 2000 (July 11, 2000 and August 9, 2000); now

THEREFORE, BE IT RESOLVED, that the Comptroller and Treasurer of Cook County be, and they are hereby authorized to pay, subject to polling of the Commissioners under Rule 4-2 during the months of July and August 2000, all invoices presented to the County of Cook, which invoices are submitted pursuant to the terms and conditions of contracts and agreements previously approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-372
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Mount Carmel is a Catholic, college preparatory high school for boys located in the Woodlawn community of Chicago just west of Jackson Park and south of the University of Chicago; and

WHEREAS, at the invitation of Chicago Archbishop Patrick E. Feehan, the Carmelites established the school then known as St. Cyril College in the fall of 1900; and

WHEREAS, from its early days of less than two hundred students, Mount Carmel has grown to see years when the student body numbered over one thousand young men; and

WHEREAS, during the turbulent era of the sixties, when many urban Catholic high schools closed their doors or relocated their campuses, Mount Carmel remained committed to the Woodlawn community and instituted aggressive programs of transportation and fund raising to remain a vital institution; and

WHEREAS, today the student body numbers approximately 830 students from numerous neighborhoods within Chicago as well as from over forty suburban communities in Illinois and Northwest Indiana; and

WHEREAS, throughout its history Mount Carmel has forged a reputation for academic excellence. Consistently, more than ninety-five percent of its graduates go on to success at the college level; and

WHEREAS, in 1984 Mount Carmel was the first Catholic high school in Chicago to be designated as an "Exemplary School" by the United States Department of Education; and

WHEREAS, Mount Carmel's reputation in athletics is supported by the record books: eight state championships and nine City Prep Bowl championships in football; five state championships and twenty Kennedy Cup (Catholic League) championships in hockey; and three consecutive state championships in wrestling. Mount Carmel also has won a state championship in water polo and was the first Catholic high school in history to win a state championship in Class AA boys basketball. In recent years its reputation has expanded as the baseball team won six out of seven Catholic League championships; and

WHEREAS, as it begins its second century, Mount Carmel remains firmly planted in the same Woodlawn community it has served for one hundred years; and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, after one hundred years, the Carmelite commitment to educating young men of character through outstanding spiritual, academic and extracurricular programs is as vital as ever. Having made its contribution to the history of Chicago throughout the twentieth century, Mount Carmel begins the new millennium with zeal and enthusiasm for maintaining its reputation as one of Chicago's outstanding high schools; and

WHEREAS, this Body takes great pride in recognizing those educational institutions which are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Mount Carmel High School and its principal, Father Carl Markelz, teachers, and staff for their long-standing service to the community and extend its best wishes for a joyous Centennial Celebration on Saturday, July 15, 2000 at the Navy Pier Grand Ball Room, Chicago, Illinois; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Mount Carmel High School, and to Father Carl Markelz, Principal, to commemorate this historic milestone.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-373
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, Lane Technical High School, now in its 91st year, has one of the highest scholastic achievement records among public high schools in Chicago, and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, Lane's graduates have ranked among the top business, professional and community leaders of the Chicagoland area for more than eight decades, and

WHEREAS, Lane's record in the field of sports has been outstanding, with many championships over the years including baseball, ice skating, boys track, swimming, chess and girls volleyball, and

WHEREAS, Lane recently won the Public League baseball championship and the girls softball title, marking the first time in history that a school has won both honors in the same season, and

WHEREAS, these titles continue Lane's long tradition of competitive accomplishments by its students, exemplifying its commitment to the finest ideals of sportsmanship.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the members of Lane Technical High School's baseball team and its girls softball team for their unique accomplishment this year, and wishes them continued success now and in all their future endeavors.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-374
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER AND EARLEAN COLLINS,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Calling upon the President and the Cook County Board of Commissioners to create a task force to study the disparity in the juvenile justice system's treatment of non-minority and minority youth, and to make recommendations based on its objective findings.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, in recent weeks there have been several articles in the newspapers [April 25, 2000, "Minority Youth Jailed More", April 26, 2000, "National Study Concludes Bias Infects the Juvenile Justice System", May 5, 2000, "The Color of Justice" (*Chicago Tribune*), and May 19, 2000, "Minority teens more often tried as adults" (*Chicago Sun-Times*)] addressing the problems highlighted by a national study concluding bias in the juvenile justice system nationwide, and

WHEREAS, all charging decisions on juvenile cases rest solely with the local police departments, and

WHEREAS, the States Attorney's office can only provide legal advice when contacted by the police departments investigating crimes alleged to have been committed by juveniles other than homicides, and

WHEREAS, the employment of station adjustments in the case of minority juveniles is not an option regularly used, and

WHEREAS, the Illinois Juvenile Court Act of 1987 automatically transfers juveniles 15 and 16 years of age to adult court if charged with selling drugs within 1000 feet of a school or public housing development, and

WHEREAS, of the 363 juvenile drug cases transferred to Cook County Criminal Court from 1995 through 1999, 99% of the youth charged as adults were minorities, and

WHEREAS, the criteria for a judicial waiver of juveniles to adult court must be looked at and analyzed to insure fair and equitable application [racial breakdown of waiver rate], and

WHEREAS, a racial breakdown of sentencing and case disposition of juveniles processed in Juvenile and Criminal court is needed to determine the harshness and severity of sentences given.

NOW THEREFORE BE IT RESOLVED THAT, the President and the Members of the Cook County Board of Commissioners create a task force to study any disparities apparent in the juvenile justice system and bring back to this Board suggestions based on its objective findings to correct problems, and to insure equal protection for all juveniles.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**00-R-375
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, this July 4, 2000 will mark the 224th Anniversary of the signing of the Declaration of Independence; and

WHEREAS, by signing this document, the thirteen colonies united to create what is now the greatest Democracy in the world, the United States of America; and

WHEREAS, the 4th of July is recognized as a National Holiday in observance of our nation's independence from England; and

WHEREAS, families traditionally gather to celebrate in the form of picnics and parades and enjoy fireworks that shoot into the sky, symbolic of the battles our founding fathers endured as they fought the most powerful country in the world for our freedom; and

WHEREAS, we as citizens of the United States of America, have the responsibility to pass on our values, traditions, and heritage of freedom to our children and grandchildren, so they can continue to enjoy the American way of life.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby wish all of the County's citizens a safe and happy Independence Day.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**00-R-376
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

GAY AND LESBIAN PRIDE MONTH

WHEREAS, the County of Cook is made up of a diverse population with representation of virtually every major ethnic and minority group in the world; and

WHEREAS, the County of Cook is proud of our distinct record of accomplishment in terms of providing equality, access and opportunity to all our citizens; and

WHEREAS, a sizeable minority of Cook County residents identify themselves as Gay and Lesbian citizens; and

WHEREAS, Gay and Lesbian citizens of Cook County, and the United States generally, have made significant contributions to society in the arts, sciences, fields of research and recreation, business, entertainment and public service; and

WHEREAS, this Honorable Body, in 1999, in an act which brought it in line with thousands of other large employers and hundreds of other governments across the United States, granted domestic partnership benefits to our Gay and Lesbian employees; and

WHEREAS, the month of June has by recent tradition been set aside by citizen groups and governments across the United States as Gay and Lesbian Pride Month; and

WHEREAS, Mayor Richard M. Daley and the City of Chicago have set aside the month of June as Gay Pride Month and the day of June 25th for the city to host the Gay and Lesbian Pride Day Parade; and

WHEREAS, the County of Cook wishes to express the same type of support and spirit of community; now

THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners does hereby declare the month of June of the year 2000 as Gay and Lesbian Pride Month in Cook County, Illinois and that we offer our support and congratulations to the Gay and Lesbian Community for the recent gains they have made in their pursuit of social equality; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated June 12, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues for Correctional Officers for consideration at the June 20, 2000 Board Meeting.

Estimated Fiscal Impact: \$11,404,285.00.

**00-R-377
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County (as joint employers), and the Metropolitan Alliance of Police, Chapter #22 (representing Correctional Officers), have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for ~~consideration~~ your approval by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted as amended. **The motion carried.**

Commissioner Silvestri voted "no".

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Transmitting a Communication, dated June 12, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are Collective Bargaining Wage Appendices reflecting general salary increases for Elevator Operators and Starters for approval at the June 20, 2000 Board Meeting.

Estimated Fiscal Impact: \$98,215.00.

**00-R-378
RESOLUTION**

WHEREAS, general increases and salary adjustments for period December 1, 1998 through November 30, 2001, have been negotiated between the County and Sheriff (as joint employers), and the Service Employees International Union (S.E.I.U.), Local 46 (representing Elevator Operators), and

WHEREAS, these general increases and salary adjustments are reflected in the submitted salary schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are Collective Bargaining Wage Appendices reflecting general salary increases for union employees for approval at the June 20, 2000 Board Meeting.

Estimated Fiscal Impact: \$2,495,035.00.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

**00-R-379
RESOLUTION**

WHEREAS, general increases and salary adjustments for period December 1, 1998 through November 30, 2001, have been negotiated with the Illinois Fraternal Order of Police Labor Council (representing J.T.D.C., M.I.S and Central Service employees); and

WHEREAS, Cook County has traditionally awarded non-union employees compensation comparable to their union counterparts for the duration of the union agreements; and

WHEREAS, these general increases and salary adjustments are reflected in the submitted salary schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-380
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, in June 2000, the Village of Riverside will celebrate its 125th Anniversary and its 131st year of existence; and

WHEREAS, the Village of Riverside was incorporated in June 1875 and it encompasses all of the area designed and created under Olmsted's Plan of 1869; and

WHEREAS, in 1972, the United States Department of the Interior designated the Village of Riverside as a National Historic Landmark which is the highest designation that can be given by the United States to an historic site; and

WHEREAS, much of Olmsted's original plan of 1869 remains intact and the Village of Riverside works diligently to preserve and maintain this plan; and

WHEREAS, the Village is home to approximately 9,200 residents who live, work, shop, play, go to church and go to school in a community which is universally acknowledged as one of the most beautiful communities in the world; and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, the Village of Riverside each year welcomes thousands of visitors and students who come from around the world to see first hand the genius of Olmsted.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners extends to the residents of the Village of Riverside its warmest congratulations on the occasion of its anniversaries and tenders its gratitude to the residents of the Village of Riverside who recognize its historical importance and their role in acting as stewards of this beautiful and significant site; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official proceedings of this Honorable Body, and that a suitable copy be provided to the Village of Riverside as evidence of the admiration in which the Members of this Body hold this community.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-381
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JUDD ROSE

WHEREAS, Judd Rose was the loving husband of Sarah Strum, and

WHEREAS, Judd Rose was the adoring father of Jacob and Rachel, and

WHEREAS, Judd Rose was the caring son of Hillard Rose and the late Sondra Gair, and

WHEREAS, Judd Rose was the fond brother of Roger and Patricia Swenney, and

WHEREAS, Judd Rose was the affectionate grandson of Rose Gair, and

WHEREAS, Judd Rose a network correspondent and co-anchor on "CNN NewStand" could take a news story, turn it backward, sideways and upside down with deft intelligence, and in so doing write it more completely and evocatively than if he had taken a direct approach, and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, Judd Rose's sense of humor was integral off and on air as he waged a highly public battle with a brain tumor since 1994. After filming a visit to his doctor for ABC-TV's "Primetime Live", Judd stated, "There are times during this whole process when I feel like sort of pulling my pants down on TV", and

WHEREAS, Ted Koppel said, "He probably deserves to rank as one of the most underappreciated television journalist in America. He had a wonderfully deft and light and humane touch in writing. He could turn a phrase as elegantly as anyone I've ever known", and

WHEREAS, Peter Jennings described Judd as eccentric and engaging and said he had an extraordinary take on life, and

WHEREAS, Sam Donaldson said, "Judd possessed an uncanny ability to find the human core and essence of a story. He was a brilliant social satirist". He added, "Judd had television's tools, but the thing that lifted him was the writing", and

WHEREAS, Judd Rose won four Emmys during his career, reported from Panama, the day after U.S. troops invaded, covered the Gulf War and political investigations, and filed reports from Japan, the Philippines, Nicaragua and Israel. He was a solid reporter of hard news and was an exceptional writer of feature stories, and

WHEREAS, Judd Rose spent sixteen years at ABC, nine of them as a correspondent for "Primetime Live" and contributed to nearly all the network's news shows during his tenure. He then went to work for CNN, where he as assigned to write and report for "CNN NewsStand", and

WHEREAS, Judd Rose, as boy in Chicago, fantasized about becoming a network correspondent and news anchor, practicing television stand-ups in front of a mirror at home, an ink pen grasped in place of a microphone. His mother, the late WBEZ-FM host Sondra Gair was a pioneer in dialogue news while his father worked as a radio talk show host in California, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Judd Rose and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Judd Rose as testimony to his professional achievements.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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**00-R-382
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

CALVIN SELFRIDGE

WHEREAS, Calvin Selfridge was a devoted son who took care of his mother's affairs for the last twenty years of her life, and

WHEREAS, Calvin Selfridge was the caring uncle of several nephews and nieces, and

WHEREAS, Calvin Selfridge was the adoring brother of Ellen McKeown, and

WHEREAS, Calvin Selfridge was a Chicago lawyer known for his lively conversation at Saturday lunches at the Chicago Racquet Club, and

WHEREAS, Calvin Selfridge was dedicated to an agency for abused and neglected children. In 1982, he started working with Lawrence Hall Youth Services, a Chicago based social service agency providing housing, education and treatment to abused and neglected children, eventually serving as president of the board, and

WHEREAS, Calvin Selfridge was a familiar face at several social clubs in Chicago and was known as a terrific backgammon player. Bill Wood Prince stated, "He was just one of the lovely fellows who would come to the Racquet Club and sort of hold forth, and make everybody feel better with a lot of things that he knew", and

WHEREAS, Calvin Selfridge was a Trust Officer for the Continental Illinois National Bank from 1961 to 1971, he then worked as a lawyer in private practice, and

WHEREAS, from 1977 to 1990, Calvin Selfridge was corporate counsel to the Des Plaines Publishing Company, which then owned a chain of community newspapers, and served as a member of the board of directors, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Calvin Selfridge and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Calvin Selfridge as testimony to his professional achievements and devotion to helping children in need.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-383
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Edgar Vanneman

WHEREAS, **Edgar Vanneman** was the devoted husband of the late Shirli, and

WHEREAS, **Edgar Vanneman** was the loving father of Jill and Thomas, and

WHEREAS, **Edgar Vanneman** was the adoring grandfather of Kathryn, Brian, Kevin, David, Allie and Becky, and

WHEREAS, **Edgar Vanneman** was the former Mayor of Evanston who in the 1970s presided over landmark changes to the city's downtown, its laws governing the sale of alcohol and where residents could find affordable housing, and

WHEREAS, **Edgar Vanneman** was a fixture in regional politics for more than four decades, serving as President of the Young Republicans, in the early days of his career and later as President of the Northeastern Illinois Planning Commission, and

WHEREAS, **Edgar Vanneman** was elected to the Evanston Village Council in 1957, where he chaired the council's first Committee on Human Relations. He stepped down from the council in 1965. Mr. Vanneman was Mayor from 1970 to 1977, after which he was appointed to NIPC, where he assumed the presidency in 1979, and

WHEREAS, **Edgar Vanneman** was deliberative, levelheaded low-key and unassuming. He used these characteristics to forge coalitions to improve the quality of life in Evanston, and

WHEREAS, **Edgar Vanneman** helped Evanston become the first Chicago suburb to participate in a Cook County rent subsidy program for low income residents. He started a housing rehabilitation board and a city preservation commission in Evanston, and

WHEREAS, **Edgar Vanneman** cast deciding votes on measures that ushered in scattered site affordable housing and brought to an end Evanston's more than 100 years old temperance laws. His work of building coalitions with diverse groups drew the praise of Evanstonians, and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, Edgar Vanneman graduated from Evanston Township High School in 1937 and Northwestern University in 1941. During his first year of law school, Edgar volunteered for the Army Air Forces in the South Pacific and earned two bronze stars in World War II, and

WHEREAS, back in the United States, Edgar Vanneman worked on the legal staff of the Chicago and Northwestern railway in 1949, becoming the railway's general attorney and commerce counsel before moving in 1962 to the Brunswick Corporation, where he became general attorney. He retired in 1990, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Edgar Vanneman and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Edgar Vanneman as testimony to his civic achievements.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-384
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, at the turn of the century the use of electricity became widespread across the City of Chicago and the Electrical Contractors Association of Chicago (ECA) and the International Brotherhood of Electrical Workers (IBEW) Local 134 were at the forefront of that progress; and

WHEREAS, ECA Chicago and IBEW have worked together over the past century to establish the highest standards of safety and expertise in electrical construction; and

WHEREAS, these two organizations have helped build such outstanding Chicago landmarks as the Sears Tower, Wrigley Field and the Art Institute of Chicago; and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, both ECA Chicago and IBEW Local 134 remain pioneers of training and technological growth in the electrical construction industry as evidenced by their electrical apprenticeship training program operated by the Electrical Joint Apprenticeship and Training Trust that produces the most highly trained and skilled journeymen; and

WHEREAS, continuing education classes are offered to keep IBEW electricians in demand and to ensure safe successful projects and to maintain top-level, quality work. This continued training at the Training Center in Alsip, Illinois, has allowed these electricians to be on the cutting-edge of continuing education opportunities and in the forefront of photovoltaic technology; and

WHEREAS, ECA Chicago and IBEW Local 134 have worked for more than a century in and around the City of Chicago and have made substantial contributions.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners does hereby congratulate the members of ECA Chicago and IBEW Local 134 for "keeping the power on" when they assemble to celebrate 100 years of *Realizing Chicago's Power* in July 2000; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of this Resolution be tendered to ECA Chicago and IBEW Local 134 as a reminder of their good works throughout Cook County and Chicago.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-385
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Allan Utter
on May 31, 2000; and

WHEREAS, Allan Utter, Fire Chief of the River Grove Fire Department, served the Village of River Grove in the County of Cook from October 1, 1965 to May 31, 2000; and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, Chief Utter is largely responsible for the passage of the referendum providing a 24 hour fully staffed ALS engine and the completion and expansion of the River Grove Fire Station; and

WHEREAS, Chief Utter brought the Village of River Grove a fully staffed ALS ambulance; and

WHEREAS, Chief Utter gave of himself before his family and friends, protecting and preserving life and property in the Village of River Grove; and

WHEREAS, Allan Utter was the dearly beloved husband of the late Claudette Utter; and

WHEREAS, Allan Utter was a devoted father to his daughter Holly Utter and was a devoted grandfather.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extend its most heartfelt sympathy to the loved ones and many friends of Fire Chief Allan Utter; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Fire Chief Utter that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-386
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, Robert F. Corey, Senior Executive Vice President of Cole Taylor Bank has devoted 54 years to the banking service industry, and has been associated with just three financial institutions, the Federal Reserve Bank of Chicago, the Drovers National Bank of Chicago and presently with Cole Taylor Bank; and

WHEREAS, last year, Cole Taylor Bank achieved a significant financial milestone by exceeding \$2.0 billion total assets for the first time in the bank's 70 year history, and attributes much of the success to their employees who are focused on providing sophisticated banking solutions that meet or exceed their customers needs; and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, Cole Taylor Bank believes it is good business practice for their employees to be actively involved in our communities. This commitment is also reflected in the bank's "outstanding" rating from the Federal Reserve Bank of Chicago for their Community Reinvestment Act (CRA) performance which includes lending, service and investment in the communities; and

WHEREAS, Robert F. Corey has played an important role in the bank's success and has been a rich source of community leadership; and

WHEREAS, on July 1, 2000, Robert F. Corey will be retiring, and along with Lorraine, his wife of almost 50 years, plan to spend part of the year in Florida and the remaining time in the Chicago area.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Robert F. Corey's dedication to the banking industry and wishes him continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to Robert F. Corey, as a memento of the honor bestowed upon him on this day.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-387
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ
AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS the staff, patients and residents of Oak Forest Hospital of Cook County are thankful that God has blessed them and sent to them His grace through the good works and benevolence of the Franciscan Friars, and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS in 1920, the Franciscan Friars began their ministry at what was then a home for the impoverished victims of tuberculosis in Oak Forest, and from the beginning they devoted themselves to unselfishly tending to the spiritual and temporal needs of the community, and

WHEREAS the Franciscan Friars are known and revered as a personal support system for the medically indigent, senior citizens and all residents of Oak Forest Hospital of Cook County, offering caring devotion and spiritual guidance and comfort to those in need, and

WHEREAS within the long history of good works and kindness that is the hallmark of the Franciscan Friars of Oak Forest, the grace and devotion of Father Victorian Haladus, Father Melchior Toczec and Brother Crispin Koepl stands out as exemplary acts of God's love as delivered by His obedient servants, and

WHEREAS on June 27, 2000, Father Victorian Haladus, Father Melchior Toczec and Brother Crispin Koepl will be duly honored at a prayer service at the Sacred Heart Chapel in Oak Forest, where all gathered will give thanks and praise to God for the 80 year ministry of the Franciscan Friars at Oak Forest Hospital of Cook County, now

THEREFORE BE IT RESOLVED that the President and the Members of the Board of Commissioners of Cook County take this opportunity on behalf of the staff, residents and patients of Oak Forest Hospital of Cook County to express gratitude and appreciation to the Franciscan Friars for their outstanding ministry, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which the Franciscan Friars are regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-388
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

PETER N. SILVESTRI, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

ANNIE PEARL WHITTED

born into time August 16, 1928

born into eternity May 15, 2000; and

WHEREAS Annie Pearl was the devoted daughter of Albert and Laura Walker; and

WHEREAS as a young lady, Annie Pearl Whitted moved to Phoenix, Illinois where she attended Coolidge High School; and

WHEREAS on January 22, 1947, Annie married Mr. Horace Whitted. God blessed this union with eleven children; and

WHEREAS Annie Pearl Whitted was a caring and loving person. In 1959, Annie was ordained and licensed by the late pastor, Marion Williams of Dixmoor House of Prayer. She later became one of the founding members of the Apostolic Assembly of the Lord Jesus Christ in Chicago, Illinois and served as an Associate Minister to "Am I my Brother's Keeper Ministry"; and

WHEREAS Annie Pearl Whitted in the year of 1984, organized and pastored God's House of Deliverance Holiness Church, Illinois Chapter and later became Overseer and Bishop over several churches. Annie was a devoted pastor. She will be deeply missed by all who were fortunate enough to have met and known her; and

WHEREAS on May 15, 2000, God said "Well done my good and faithful servant, Annie Pearl Whitted come unto me"; and

WHEREAS Annie was preceded in death by her parents, Albert and Laura Walker, and five children; Cherly, Jerry, Terry, Leonard and Charles. She leaves to cherish her loving memories, her husband, Horace Whitted; four sons, Alderman Donald (Dorothy) Whitted of Harvey, Illinois, Michael (Ora) Whitted, and Larry and Dwain Whitted; two daughters, Pamela (Leonard) Tolliver and Michelle Whitted, all of Harvey, Illinois; 25 grandchildren, 29 great grandchildren and a host of nieces, nephews, cousins, other relatives and many friends; now

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Annie Pearl Whitted; and

BE IT FURTHER RESOLVED that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Annie Pearl Whitted that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-389
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT JOHN H. STROGER, JR.,
JOHN P. DALEY AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

James C. Kirie

at the age of 89 on June 19, 2000; and

WHEREAS, James C. Kirie, Leyden Township Democratic Committeeman, committed his life to public service; and

WHEREAS, James C. Kirie served the public in a variety of capacities, including two terms as River Grove Village Clerk (a position to which he was first elected in 1932 at the age of only 21) and three six year terms at the Metropolitan Sanitary District (now the Metropolitan Water Reclamation District); and

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

WHEREAS, James C. Kirie served in the Illinois General Assembly from 1964 through 1970; and

WHEREAS, James C. Kirie was a major sponsor of Chicago's Deep Tunnel Project and the water reclamation plant in Des Plaines was named in his honor; and

WHEREAS, James C. Kirie was also the president of the 25th Avenue Building Corporation and was an investment officer for the Cook County Circuit Court Clerk; and

WHEREAS, James C. Kirie sponsored legislation for a state wiretapping law; and

WHEREAS, during the 1930s, James C. Kirie fought organized crime by closing brothels and gambling establishments; and

WHEREAS, James C. Kirie served in the U.S. Army during World War II and bravely took part in the Normandy invasion and every other major campaign in that area; and

WHEREAS, James C. Kirie was the devoted father of two daughters, Barbara Kirie Stewart and Circuit Court Judge Dorothy Kirie Kinnaird, and was the loving and devoted grandfather of two.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of James C. Kirie; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of James C. Kirie that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of June 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Lechowicz, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. Commissioner Lechowicz called for a rising vote. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Sam Banker, former Cook County employee, addressed the President and Members of the Cook County Board of Commissioners. Mr. Banker expressed concern regarding his employment.

JOURNAL OF PROCEEDINGS FOR JUNE 20, 2000

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Pursuant to Rule 4-30, Buelah Moore, resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Ms. Moore expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Leo S. McCord, aide to Alderman Ed Smith, addressed the President and Members of the Cook County Board of Commissioners. Mr. McCord expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Torrence Lee, resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Lee expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Luster H. Jackson, President of Concerned Citizens of East Garfield, addressed the President and Members of the Cook County Board of Commissioners. Mr. Jackson expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

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Pursuant to Rule 4-30, Prester Cherry, resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Cherry expressed concern regarding the location of the proposed site of the New Cook County Traffic and Domestic Violence Court.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 11, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

